

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**FEBRUARY 7, 2002**



**JOHN H. STROGER, JR., PRESIDENT**

JERRY BUTLER  
ALLAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO

WILLIAM R. MORAN  
JOSEPH MARIO MORENO  
MIKE QUIGLEY  
HERBERT T. SCHUMANN, JR.  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Thursday, February 7, 2002**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to the Change (Amendment) to the Board Meeting Schedule approved on January 24, 2002.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

**INVOCATION**

Reverend Dr. Ozzie E. Smith, Jr., Pastor of the Covenant United Church of Christ gave the Invocation.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

**JOURNAL OF PROCEEDINGS**

**JOURNAL**

**(December 18, 2001)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 18, 2001.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Administration. (Comm. No. 249591). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 249262 through 249608 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED APPOINTMENT**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Sean McDermott to the Justice Willow Springs Water Commission, to fill the vacancy left by Mr. Ed King, for a term to begin immediately and expire on April 1, 2002.

I submit this communication for approval.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 249592). **The motion carried unanimously.**

#### REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Albert Baldermann to the Palos Oak Hill Cemetery Board for a term to begin immediately and expire on January 1, 2008.

I submit this communication for approval.

---

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Albert Baldermann. **The motion carried unanimously.**

Commissioner Schumann, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Nancy Bormet to the Palos Oak Hill Cemetery Board for a term to begin immediately and expire on January 1, 2008.

I submit this communication for approval.

---

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Nancy Bormet. **The motion carried unanimously.**

Commissioner Schumann, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Dr. Anwar S. Choudhry to the Suburban Cook County Tuberculosis Sanitarium District for a term to begin immediately and expire on January 23, 2005.

I submit this communication for approval.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

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In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Dr. Anwar S. Choudhry. **The motion carried unanimously.**

Commissioner Schumann, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. Cherie K. DuPont Walker to the Palos Oak Hill Cemetery Board for a term to begin immediately and expire on January 1, 2008.

I submit this communication for approval.

---

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Cherie K. DuPont Walker. **The motion carried unanimously.**

Commissioner Schumann, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Tim Dunlap to the Lincoln Lansing Drainage District for a term to begin immediately and expire on September 1, 2004.

I submit this communication for approval.

---

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Tim Dunlap. **The motion carried unanimously.**

Commissioner Schumann, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

\* \* \* \* \*

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Dr. Raymond J. McDonald to the Suburban Cook County Tuberculosis Sanitarium District for a term to begin immediately and expire on November 12, 2004.

I submit this communication for approval.

---

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Dr. Raymond J. McDonald. **The motion carried unanimously.**

Commissioner Schumann, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Henry Van Henkelum to the Palos Oak Hill Cemetery Board for a term to begin immediately and expire on January 1, 2008.

I submit this communication for approval.

---

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Henry Van Henkelum. **The motion carried unanimously.**

Commissioner Schumann, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint the following people to the Cook County Workforce Investment Board for a term to begin immediately and expire on December 17, 2003.

Mr. Sid Bala - Alligator Computer Systems  
Mr. Bert J. Doctor - B. Doctor Enterprises  
Mr. Ashref A. Hashim - The Blackstone Group  
Ms. Jill Lewis - Jill Lewis Public Relations, Inc.  
Mr. Michael Neal - Small Contractor Networks  
Mr. Gerald J. Shope - Acme Metals, Inc.  
Ms. Shirley Brussell - Operation ABLE

Mr. Jim Bush - B & B Steel  
Ms. Sandra Gates - Shades of Beauty  
Mr. Dennis J. Irvin - Highland Comm. Bank  
Ms. Jo Foster Murray - Med. Acad. Bus. Tech.  
Mr. Jack Sambo - Sawing and Shearing Serv.  
Dr. Geraldine Baader - Bloom H.S. Dist. #206  
Mr. Don Petkus - Chicago-Cook Partner, Inc.

I submit this communication for your information.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be received and filed. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication, dated February 6, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

authorizing the County Purchasing Agent to enter into contracts with Eugene Barnes and Stephen S. Morrill whose names I am submitting for consideration as County Lobbyists to serve for a period of one year beginning December 1, 2001 through November 30, 2002 in the amount of \$60,000.00 each, plus expenses not to exceed \$10,000.00 each (Accounts 490-260 and 018-260, respectively).

It is important that these individuals be approved as soon as possible in order to guarantee lobbying services for the next General Assembly.

---

Commissioner Lechowicz, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried.**

**Commissioner Moran voted "no".**

### **BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

#### **PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the U.S. Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Title I State Reserve grant funds in the amount of \$411,000.00 to serve dislocated workers who are affected by business closings or mass layoffs. The following agencies have been approved by the Cook County Workforce Investment Board (CCWIB) and will be the recipients of these funds:

The Employment Associates Group	\$ 6,082.00
Employment & Employer Services	336,918.00
Moraine Valley Community College	20,000.00
Operation Able	23,000.00
Prairie State College	<u>25,000.00</u>
	\$411,000.00

Estimated Fiscal Impact: None. Grant funded amount: \$411,000.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

**ADULT PROBATION DEPARTMENT**

**APPROVAL OF PAYMENT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$22,724.25 to Accu-Lab Medical Testing, Inc., Chicago, Illinois, for court-ordered drug testing services. Under Contract No. 99-73-235, which expired on September 9, 2001, Accu-Lab Medical Testing, Inc. provided court-ordered drug testing services to adult probationers. The payment requested is necessary to pay for services rendered October 2001 while bids were being evaluated for a new contract, Contract No. 01-73-333 Rebid, which was awarded on November 6, 2001.

Estimated Fiscal Impact: \$22,274.25 \$22,724.25. (532-278 Account).

---

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and the payment to Accu-Lab Medical Testing, Inc. be made. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated January 8, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Highway Department for supplemental plumbing for a fire sprinkler system at Maintenance Facility District #2, Phase 2 at 2101 Ballard Road, Des Plaines, Illinois.

Permit #:	011823
Requested Waived Fee Amount (100%):	\$202.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$202.00.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

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Transmitting a Communication, dated January 16, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for renovation of Catheterization Laboratories "B", Building 107 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	011284
Total Fee Amount:	\$9,289.50
Requested Waived Fee Amount (90%):	\$8,360.55
Amount Due (10%):	\$928.95

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$8,360.55.

---

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEM**

Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to enter into a professional services contract with Soodan and Associates, Inc. in the amount of \$3,000,000.00 for the County-wide Building Exterior Inspection and Stabilization Project, Phase I. It is respectfully requested that this Honorable Body approve this request.

Phase I services include three years of annual visual and critical exterior wall and enclosure inspections based upon required City and Municipal Codes. The inspections will determine the condition of the facades and detailed reports will be prepared and submitted to the County and the City. Approximately 60 buildings will be inspected.

Phase II services will include the preparation of contract documents for the necessary stabilization of the building facades. These services will be negotiated upon completion of Phase I.

Estimated Fiscal Impact: \$3,000,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 249600). **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ribbons for the IBM 6262 impact printer.

One time purchase. (528-388 Account). Requisition No. 25281176.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sixty-five (65) underdesk mobile pedestal file cabinets.

One time purchase. (335-350 Account). Requisition No. 23350049.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with IBM Corporation, Chicago, Illinois, for proprietary software licenses for the S/390 mainframe computer.

Reason: The mainframe operating software is leased from IBM Corporation, the sole vendor, who is responsible for all upgrades and maintenance of this proprietary software.

Estimated Fiscal Impact: None. Grant funded amount: \$16,044.00. Contract period: January 1, 2002 through June 30, 2002. (779-249 Account). Requisition No. 27792006.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**COOK COUNTY HOSPITAL**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following supplies and services:

<b><u>REQ. NO.</u></b>	<b><u>ACCT. NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>CONTRACT PERIOD</u></b>
28970360	897-444	Automobile maintenance and repair	June 1, 2002 through May 31, 2003
28970442			
28970443	897-365	Disposable microtome blades with dispenser	June 1, 2002 through May 31, 2005
28970444	897-365	Histology supplies (modular file drawer for paraffin blocks and processing/embedding cassettes)	June 1, 2002 through May 31, 2003
28970459	897-365	Various cytology staining reagents	June 1, 2002 through May 31, 2003

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for moving services for the New Cook County Hospital.

One time purchase. Bond Issue (28000 Account). Requisition No. 20310029.

Sufficient funds have been appropriated to cover this request.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

**Commissioner Moran voted "present".**

### CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Olympus of America, Incorporated, Lombard, Illinois, for the purchase of gastroenterology supplies compatible with existing Olympus of America equipment owned by the Hospital for the Department of Medicine, Division of Gastroenterology.

Reason: Olympus of America, Incorporated is the only known manufacturer and distributor of these supplies compatible with the existing equipment which is used during endoscopy procedures.

Estimated Fiscal Impact: \$17,377.00. One time purchase. (897-362 Account). Requisition No. 28970449.

Purchasing Agent concurs.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Cobe Cardiovascular, Incorporated, a Division of Sorin Biomedica, Arvada, Colorado, for the purchase of Sorin blood cardioplegia delivery sets for the Department of Surgery, Main Operating Rooms.

Reason: Cobe Cardiovascular, Incorporated is the only known manufacturer and distributor of delivery sets that combines blood to cardioplegia solution and is compatible with the surgical packs used during open heart surgery. Clinically the delivery sets allow surgeons to infuse a controlled volume of cardioplegia solutions which stops heart functions during surgery.

Estimated Fiscal Impact: \$44,200.00 (\$22,100.00 per year). Contract period: May 1, 2002 through April 30, 2004. (897-362 Account). Requisition No. 28970250.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Innovative Medical Devices, Incorporated, Milwaukee, Wisconsin, for the purchase of heart vent catheters, shunt sensors and level sensor pads for the Department of Surgery, Main Operating Rooms.

Reason: Innovative Medical Devices, Incorporated is the only known distributor of these items manufactured by Terumo Cardiovascular and compatible with the existing equipment owned by the Hospital.

Estimated Fiscal Impact: \$80,000.00 (\$40,000.00 per year). Contract period: April 1, 2002 through March 31, 2004. (897-362 Account). Requisition No. 28970448.

Purchasing Agent concurs.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Karl Storz Endoscopy-America, Inc., Culver City, California, for the purchase of a pediatric bronchoscope set for the Department of Surgery, Main Operating Rooms.

Reason: Karl Storz Endoscopy-America, Inc. is the only known manufacturer and distributor who can provide a complete set of pediatric size interlocking bronchoscope instrumentation. Karl Storz Endoscopy-America, Inc.'s pediatric bronchoscope set is used in pediatric surgery for patients with obstructive airways.

Estimated Fiscal Impact: \$29,028.00. One time purchase. (717/897-540 Account). Requisition No. 28974011.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Ventana Medical Systems, Inc., Tucson, Arizona, for the purchase of primary antibodies and immunofluorescents reagents and supplies for the Ventana Nexes Immunohistochemistry (IHC) system owned by the Hospital and for special stain reagents and supplies for a vendor provided Ventana Stain Module for the Department of Laboratories, Anatomic Pathology Division.

Reason: Ventana Medical Systems, Inc. is the only known manufacturer and distributor of these specialized items compatible with the existing equipment. The antibodies, reagents and the automatic slides stainer ensure uniform staining of tissue which enables the pathologist to accurately differentiate and diagnose types of tumors, cancer cells and other diseases.

Estimated Fiscal Impact: \$584,002.00 (\$194,667.34 per year). Contract period: May 1, 2002 through April 30, 2005. (897-365 Account). Requisition Nos. 28970445 and 28970480.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Edwards Lifesciences, L.L.C., Irvine, California, for the purchase of various heart allografts, pericardial/mitral valve bioprostheses and annuloplasty rings/bands for the Department of Surgery, Main Operating Rooms.

Reason: Edwards Lifesciences, L.L.C. is the only known manufacturer and distributor of the bioprostheses and annuloplasty rings/bands and the only known distributor of the heart allograft products. These items are necessary for open heart surgery to replace arteries, valves and other heart components.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: May 1, 2002 through April 30, 2004. (897-362 Account). Requisition No. 28970481.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### **CONTRACT ADDENDUM**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$36,000.00, Contract No. 00-15-680H with Standard Companies, Chicago, Illinois, for the purchase of "C" fold paper towels for the Department of Environmental Services.

Board approved amount 12-19-00:	\$ 374,920.00
Increase requested:	<u>36,000.00</u>
Adjusted amount:	\$ 410,920.00

Reason: This increase is necessary due to an unanticipated increase in usage which has exceeded our original estimates and will be sufficient for the remaining period of the contract. ~~Bids for a new contract are scheduled to be opened on February 26, 2002.~~

Estimated Fiscal Impact: \$36,000.00. (897-330 Account).

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Commissioner Steele, seconded by Commissioner Goslin, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

#### **CONTRACT RENEWAL**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-1087 with EMC Corporation, formerly known as Data General Corporation, Milford, Massachusetts, for maintenance services for computer hardware and equipment manufactured by Data General Corporation owned by Cook County Hospital for the Department of Hospital Information Systems, Data Center.

Reason: EMC Corporation is the proprietor and sole provider of services for the computer hardware and software maintenance.

Estimated Fiscal Impact: \$220,060.44. Contract period: January 1, 2002 through December 31, 2002. (897-441 Account). Requisition No. 28970479.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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**EMERGENCY PURCHASE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$100,000.00 to Medtronic, Inc., Downers Grove, Illinois, for the emergency purchase of cardiac pacemakers and accessories for the Department of Adult Cardiology Medicine due to increased number of cardiac patients which require this level of care.

Estimated Fiscal Impact: \$100,000.00. (897-362 Account).

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Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toner and developer for various printers and fax machines.

One time purchase. (236-350 Account). Requisition No. 22360010.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (C.T.A.), Chicago, Illinois, for bus transit cards for the Day Reporting participants.

Estimated Fiscal Impact: \$360,000.00. One time purchase. (236-217 Account). Requisition No. 22360005.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of print shop paper.

Contract period: June 1, 2002 through May 31, 2003. (239-355 Account). Requisition No. 22390033.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to amend and increase by \$26,652.00, Contract No. 97-41-252 with Hewlett Packard Company, Roseville, California, for software support.

Board approved amount 12-18-01:	\$23,136.00
Increase requested:	<u>26,652.00</u>
Adjusted amount:	\$49,788.00

Reason: This increase and amendment are necessary to add the final component Cook 969SW to provide the department support on the computer system.

Estimated Fiscal Impact: \$26,652.00. (239-441 Account).

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Commissioner Steele, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$404,278.00, Contract No. 99-41-1199 with Motorola, Schaumburg, Illinois, for simulcast radio system expansion, Phase II.

Board approved amount 06-22-99:	\$6,896,885.00
Increase requested:	<u>404,278.00</u>
Adjusted amount:	\$7,301,163.00

Reason: To provide utilities to the South Prime site (Bridgeview) and to change original statement of work to provide items not originally covered such as: supply and install interface cards and antennae; supply and install foundation at 103rd Street site; supply and install tuning skirt on the 103rd Street tower to combat interference; supply and install natural gas interface at twelve (12) remote sites; supply and install 3/4 inch conduit for telco to Daley Center site; and supply and install new vent pipe for storage tank at Highway Department Garage, District #3.

Estimated Fiscal Impact: \$404,278.00. (715/211-570 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Steele, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

**Commissioner Moran voted "present".**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for parking garage management services at the Juvenile Temporary Detention Center.

Contract period: July 15, 2002 through July 14, 2005. (499-260 Account). Requisition No. 22000102.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER**

**PROPOSED ORDINANCE**

Transmitting a Communication, dated February 5, 2002 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

I am transmitting for your approval an Ordinance in support of the proposed sale of Cook County's General Obligation Bonds, Series 2002.

I respectfully request that this item be referred to the Finance Committee for consideration at a Public Hearing.

**PROPOSED ORDINANCE**

An Ordinance providing for the issuance of one or more series of General Obligation Bonds, Series 2002, of The County of Cook, Illinois.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "*County*"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended (collectively, the "*Act*"), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of the *Act*, the *County* has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the *County* (the "*Corporate Authorities*") has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the *County* in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the *County*, by its *Corporate Authorities*, has previously made and does now affirm the determination that it is desirable and in the public interest of the *County* to undertake certain *County* construction, acquisition and equipment projects, being the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project, each as hereinafter further itemized, to create certain reserves for tort immunity and self-insurance purposes, being the Insurance Reserve Project, and to increase the working cash fund of the *County*, being the Cash Management Project; and

WHEREAS, the Public Safety Funds Project includes, but is not limited to the construction, equipping, renovation and replacement of court, jail and related facilities; and

WHEREAS, the Health Fund Project includes, but is not limited to the construction, equipping, renovation and reconstruction of various County health facilities, including but not limited to, the new Cook County Hospital and County health clinics; and

WHEREAS, the Corporate Fund Project includes the improvement and renovation of county facilities, including but not limited to the County Building, the Cook County Administration Building, elevator modification and telecommunication wiring; and

WHEREAS, the Capital Equipment Project includes the purchase of capital equipment for use by various County departments; and

WHEREAS, the Insurance Reserve Project includes, but is not limited to, the establishment of reserves for expected losses for liability or any liability for which the County is authorized to purchase insurance, including the payment of any tort judgment or settlement for compensatory damages for which the County or an employee while acting within the scope of his or her employment is liable; and

WHEREAS, the Cash Management Project includes the establishment of a fund for the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for general corporate purposes; and

WHEREAS, the aggregate costs of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, and the Capital Equipment Project, including landscaping and improvement of grounds, the acquisition of real property or rights therein and such personality or rights therein as may be necessary for the efficient acquisition, construction or operation of the projects, operating costs, legal, financial, consulting, engineering, architectural and related professional services, and such appurtenances as shall be necessary, together with the aggregate costs of the Insurance Reserve Project and the Cash Management Project (collectively, the "*Projects*"), are in excess of funds lawfully available and on hand and anticipated to be on hand from time to time; and

WHEREAS, the Corporate Authorities do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of paying the costs of the Projects, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds (collectively, the "*Bonds*") of the County as hereinafter authorized, provided that at any given time the aggregate principal amount of the Bonds outstanding shall not exceed the amount of \$600,000,000:

NOW THEREFORE Be It Ordained by the Board of Commissioners of The County of Cook, Illinois, as follows:

SECTION 1. DEFINITIONS.

The following words and terms used in this ordinance shall have the following meanings unless the context or use indicates another or different meaning:

"*Act*" means Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, as amended, and the other Omnibus Bond Acts, as amended.

*“Agency Obligation”* means obligations issued or guaranteed by any of the following agencies, *provided* that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

*“Authorized Denomination”* means (i) for Current Interest Bonds, \$5,000 or any integral multiple thereof, (ii) for Capital Appreciation Bonds, Original Principal Amounts of such Capital Appreciation Bonds or any integral multiple thereof, and (iii) for Variable Rate Bonds, the amounts as provided in an Indenture executed by the County in connection therewith.

*“Bond Fund”* means the account of that name established and further described in Section 12 of this Ordinance.

*“Bond Order”* means each written Bond Order and Notification of Sale signed by the Designated Officers and setting forth certain details of the Bonds as hereinafter provided.

*“Bond Register”* means the books for the registration and transfer of the Bonds to be kept by the Trustee on behalf of the County.

*“Bonds”* means the bonds authorized under this Ordinance and to be issued in one or more series pursuant to this Ordinance and one or more Bond Orders. Any reference in this Ordinance to “Series 2002A Bonds,” “Series 2002B Bonds,” or “Series 2002C Bonds” shall mean one of such series of Bonds as so designated.

*“Book Entry Form”* means the form of the Bonds as fully registered and available in physical form only to the Depository.

*“Capital Appreciation Bonds”* means Bonds payable in one payment on only one fixed date.

*“Chief Financial Officer”* means the Chief Financial Officer of the County.

*“Code”* means the Internal Revenue Code of 1986, as amended.

*“Commitment”* means (i) a commitment to issue a financial guaranty or municipal bond insurance policy issued by an Insurer and relating to a series of Bonds and (ii) any separate insurance agreement between the County and an Insurer executed in connection with the issuance by such Insurer of its insurance policy with respect to the Bonds.

*“Compound Accrued Value”* means, for any Capital Appreciation Bond, on any date of determination, an amount equal to the Original Principal Amount of such Bond (or integral multiple thereof) plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the approximate yield to maturity borne by such Bond.

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*“Convertible CABs”* means Bonds issued initially as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds at such time following the issuance thereof as shall be approved by the Chief Financial Officer.

*“Corporate Authorities”* means the Board of Commissioners of the County.

*“County”* means The County of Cook, Illinois, and its successors and assigns.

*“County Clerk”* means the County Clerk of the County.

*“County Collector”* means the County Treasurer, acting *ex-officio* as the Collector for the County.

*“Credit Facility”* means any letter of credit, bank bond purchase agreement, revolving credit agreement, surety bond, bond insurance policy or other agreement or instrument under which any person (other than the County) undertakes to make or provide funds to make payment of the principal or premium, if any (if at the election of the County the Credit Facility secures premium payable upon an optional redemption of Bonds supported by such Credit Facility), and interest on Bonds, delivered to and received by the Trustee.

*“Current Interest Bonds”* means Bonds bearing interest at fixed rates and paying interest semiannually (which may have a first odd period for interest not greater than one year).

*“Defeasance Obligation”* means any Federal Obligation or any Agency Obligation, in each case not subject to redemption at the option of the issuer.

*“Depository”* means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

*“Designated Officer”* means the President, Chief Financial Officer or any other officer or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

*“Federal Obligation”* means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America.

*“Indenture”* means a trust indenture by and between the County and the Trustee as authorized herein for the issuance of Variable Rate Bonds.

*“Insurer”* means any recognized issuer of a municipal bond insurance policy insuring one or more series of Bonds as selected by the Chief Financial Officer and so designated in a Bond Order.

*“Maturity Amount”* means, for Capital Appreciation Bonds, Compound Accreted Value at maturity.

*“Ordinance”* means this ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

*“Outstanding Bonds”* means Bonds which are outstanding and unpaid; *provided, however*, such term shall not include Bonds (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise properly available sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County pursuant to Section 20 of this Ordinance.

*“Pledged Taxes”* means the unlimited ad valorem taxes levied herein and pledged hereunder by the County as security for the Bonds, any additional taxes as may be hereafter levied for any Variable Rate Bonds pursuant to the covenant contained in Section 9 of this Ordinance and any accrued interest received upon the sale of the Bonds and deposited into the Bond Fund.

*“Project Fund”* means each fund included in the Project Funds established and further described in Section 12 of this Ordinance.

*“Projects”* means, collectively, the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, the Capital Equipment Project, the Insurance Reserve Project and the Cash Management Project described in the preambles hereto.

*“Purchase Price”* means the price for the Bonds as provided in a Bond Order.

*“Qualified Investments”* means:

(a) Federal Obligations;

(b) Deposits in interest-bearing accounts or certificates of deposit or similar arrangements issued by any bank, trust company, national banking association, savings bank or savings and loan association, including the Trustee, which deposits are (i) insured or secured as required by Section 12(E) or (ii) insured by an insurance policy or surety bond issued by an insurance company rated in the highest rating category by Fitch, Moody’s and S&P, or by any two of said rating agencies;

(c) Bonds or notes issued by any State of the United States of America, or any political subdivision thereof, that are rated in either of the two highest rating categories by Fitch, Moody’s and S&P, or by any two of said rating agencies;

(d) Bonds, debentures, notes or other evidences of indebtedness issued or guaranteed by any of the following: Federal Home Loan Bank System senior debt obligations; Federal Home Loan Mortgage Corporation participation certificates and senior debt obligations; Federal National Mortgage Association mortgage backed securities and senior debt obligations; and the interest component of Resolution Funding Corporation obligations in book-entry form, which have been stripped by request of the Federal Reserve Bank of New York;

(e) Agency Obligations;

(f) Repurchase agreements entered into with financial institutions that are either (i) banks, trust companies or national banking associations that are rated “A” or higher by Moody’s, Fitch and S&P, or by any two of said rating agencies, or (ii) a government bond dealer reporting to, trading with, and recognized as a primary dealer by the Federal Reserve Bank of New York, provided that each such repurchase agreement is secured as provided in Section 12(F);

(g) Money market funds registered under the Federal Investment Company Act of 1940, whose shares are registered under the Federal Securities Act of 1933 and having a rating by S&P of "AAAm-G," "AAAm" or "Aam";

(h) Commercial paper rated, at the time of purchase, "Prime-1" by Moody's, "F-1" or better by Fitch, and "A-1" or better by S&P, or by any two of said rating agencies;

(i) The Public Treasurers' Investment Pool of the State of Illinois;

(j) Federal Funds or bankers' acceptances, with a maximum term of one year, of any bank that has an unsecured, uninsured and unguaranteed obligation rating of "Prime-1" or "A-3" or better from Moody's, "F-2" or "A" or better by Fitch, and "A-1" or "A" or better by S&P, or by any two of said rating agencies; and

(k) Investment agreements, including without limitation repurchase agreements not described in clause (f) above, with a bank, investment bank, financial institution or insurance company provided that such bank, investment bank, financial institution or insurance company maintains an office in the United States and such bank, investment bank, financial institution or insurance company or whose guarantor is rated in one of the three highest rating categories by Moody's, Fitch, and S&P, or by any two of said rating agencies, or if such institution is not so rated, that the agreement is collateralized by securities described in clauses (a), (d) or (e) above, having a market value at all times (exclusive of accrued interest, other than accrued interest paid in connection with the purchase securities) at least equal to the principal amount invested pursuant to the agreement.

*"Regular Record Date"* means, for any Current Interest Bonds or Capital Appreciation Bonds, the 1st day of the month in which any regularly scheduled interest payment date occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date and, for Variable Rate Bonds, has the meaning set forth in a relevant Indenture.

*"Representations Letter"* means such letter to or agreement, by and among the County, the Trustee and the Depository as shall be necessary to effectuate a book-entry system for the Bonds, and includes the Blanket Letter of Representations previously executed by the County and the Depository.

*"Stated Maturity"* means with respect to any Bond or any interest thereon the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

*"Tax Exempt"* means, with respect to the Bonds, the status of interest paid and received thereon as not includable in the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations and in computing the "branch profits tax" imposed on certain foreign corporations.

*"Trustee"* means Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar, paying agent and trustee, and successors and assigns.

*"Underwriters"* means (i) for the Series 2002A Bonds, collectively, Jackson Securities, Inc., George K. Baum & Co., Podesta & Co., and Lehman Brothers, (ii) for the Series 2002B Bonds, collectively, William Blair & Company and SBK Brooks Investment Corp., and (iii) for the Series 2002C Bonds, collectively, LaSalle Capital Markets, Inc., A Division of ABN AMRO Financial Services, Inc., Salomon Smith Barney, Loop Capital, Apex Securities, Banc One Capital Markets, Inc., and Siebert, Brandford & Shank.

*"Variable Rate Bonds"* means Bonds which are issued at rates subject to change from time to time, payable from time to time, and subject to various options for payment by the owners thereof, as more fully provided for herein.

*"Yield to Maturity"* means, for any Capital Appreciation Bond, the approximate yield to maturity borne by such Bond.

## SECTION 2. FINDINGS.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County that the County provide for the Projects; that each of the Projects is expressly authorized under the Act, and that the Bonds be issued to enable the County to pay the costs of Projects. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to borrow not less than the aggregate sum of \$600,000,000 upon the credit of the County and as evidence of such indebtedness to issue at this time Bonds in the aggregate principal amount of \$600,000,000, more or less, as herein provided, in order to pay the costs of the Projects. The Bonds shall be issued pursuant to the Act.

## SECTION 3. BOND DETAILS.

There shall be borrowed on the credit of and for and on behalf of the County the sum of not to exceed \$600,000,000 plus an amount equal to the amount of any original issue discount used in the marketing of the Bonds for the purposes aforesaid; the Bonds shall be issued from time to time in said aggregate amount, or such lesser amount, in one or more series, all as may be determined by the Chief Financial Officer, and shall be designated substantially as "General Obligation [Variable Rate Demand] Bonds, Series 2002   ," with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold. Any Bonds issued as Current Interest Bonds shall be dated as of March 1, 2002, or such later date at or prior to the date of issuance thereof as may be provided in the relevant Bond Order. Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof. Any Bonds issued as Variable Rate Bonds shall be dated such date not earlier than March 1, 2002, and not later than the date of issuance thereof as shall be provided in the Indenture. All Bonds shall also bear the date of authentication, shall be in fully registered form, shall be in Authorized Denominations as provided in the relevant Bond Order (but no single Bond shall represent installments of principal or Compound Accreted Value maturing on more than one date), shall be numbered 1 and upward within each series, shall bear interest at the rates percent per annum and shall become due and payable (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date as may be provided in the relevant Bond Order) of the years as provided in the relevant Bond Order, subject to the limitations set forth below.

All or any portion of the Bonds may be issued as Current Interest Bonds.

All or any portion of the Bonds may be issued as Capital Appreciation Bonds. Each Original Principal Amount of Capital Appreciation Bonds shall represent a Maturity Amount of \$5,000 or any integral multiple thereof.

All or any portion of the Bonds may be initially issued as Convertible CABs. While in the form of Capital Appreciation Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Capital Appreciation Bonds, and while in the form of Current Interest Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Current Interest Bonds. In particular, when Convertible CABs are in the form of Capital Appreciation Bonds prior to their conversion to Current Interest Bonds, the transfer, exchange and replacement provisions of this Ordinance with respect to Capital Appreciation Bonds shall apply to such Convertible CABs; *provided* that the Convertible CABs delivered in the form of Capital Appreciation Bonds in connection with any such transfer, exchange or replacement shall have identical provisions for conversion to Current Interest Bonds as set forth in the Convertible CABs being transferred, exchanged or replaced. In connection with the issuance and sale of any Convertible CABs, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible CABs into Current Interest Bonds shall be as approved by the Chief Financial Officer at the time of sale of such Convertible CABs.

All or any portion of the Bonds may be issued as Variable Rate Bonds. Any Variable Rate Bonds shall be subject to the provisions of the Indenture for same, to be by and between the County and the Trustee. The President or the Chief Financial Officer is hereby authorized to enter into any Indenture on behalf of the County. Any Indenture shall be in substantially the form of trust indentures previously entered into by the County in connection with the sale of variable rate general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions.

All or any portion of the Bonds may be issued as Tax Exempt or not Tax Exempt as the Designated Officers shall determine upon consultation with counsel and as shall be provided in a relevant Bond Order.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however,* that no Bond shall have a Stated Maturity which is later than November 15, 2032.

The Current Interest Bonds and the Variable Rate Bonds shall bear interest at a rate or rates percent per annum and any Capital Appreciation Bonds shall have Yields to Maturity not to exceed ten percent (10.0%) per annum and no Capital Appreciation Bond shall have a Yield to Maturity in excess of ten percent (10.0%) per annum. The Current Interest Bonds and the Variable Rate Bonds shall bear interest at the rate or rates percent per annum and the Capital Appreciation Bonds shall have Yields to Maturity as provided in the relevant Bond Order or Indenture.

Each Current Interest Bond shall bear interest from the later of its dated date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor.

Each Capital Appreciation Bond shall bear interest from its dated date at the rate percent per annum compounded semiannually, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor, which will produce the Yield to Maturity until the Stated Maturity thereof or conversion date to Current Interest Bonds. Interest on the Capital Appreciation Bonds shall be payable only at Stated Maturity.

Each Variable Rate Bond shall bear interest (computed from time to time on such basis and payable in such manner as shall be set forth in the Indenture therefor) payable on such dates as shall be set forth in the Indenture therefor. Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (not to exceed 103 percent of the principal amount thereof) as shall be set forth in the Indenture therefor. In connection with the remarketing of any Variable Rate Bonds so tendered for purchase under the terms and conditions so specified by the Chief Financial Officer, the President and the Chief Financial Officer are each hereby authorized to execute on behalf of the County a remarketing agreement in customary form at customary fees used for variable rate financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds sold as Variable Rate Bonds and such other revisions in text as the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds as Variable Rate Bonds.

So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Bond is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the Bond Register or at such other address or account as may be furnished in writing to the Trustee.

Principal of and premium (if any) on each Current Interest Bond and Variable Rate Bond and the Compound Accreted Value of each Capital Appreciation Bond shall be paid upon surrender in lawful money of the United States of America, at the principal corporate trust office of the Trustee or its proper agent.

The Bonds shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

SECTION 4. BOOK-ENTRY PROVISIONS.

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in such name as may be provided by the Depository (the "*Book Entry Owner*") and, accordingly, in Book Entry Form as provided and defined herein. Any Designated Officer is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into the Representations Letter for the Bonds, it may contain provisions relating to (a) payment procedures, (b) transfers of the Bonds or of beneficial interests therein, (c) redemption notices and procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the County nor the Trustee shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "*Depository Participant*") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the County nor the Trustee shall have any responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that (a) the County determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter, (b) the agreement among the County and the Depository evidenced by the Representations Letter shall be terminated for any reason, or (c) the County determines that it is in the best interests of the County or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the County shall notify the Depository of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register to the Book Entry Owner. The County may determine at such time that the Bonds shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the County, or such depository's agent or designee, but if the County does not select such successor depository, then the Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

SECTION 5. REDEMPTION.

If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Current Interest Bonds or Variable Rate Bonds to be redeemed and as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed) not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds or Variable Rate Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof. If less than all of the outstanding Bonds of a series are to be optionally redeemed, the Bonds to be called shall be called from such series, in such principal amounts and from such maturities as may be determined by the County and within any maturity by lot within a maturity in the manner hereinafter provided. Any Current Interest Bonds or Variable Rate Bonds may be made subject to mandatory redemption, at par and accrued interest to the date fixed for

redemption, as determined by the Chief Financial Officer at the time of the sale thereof and as set forth in the relevant Bond Order or Indenture. The terms and provisions for any redemption of Variable Rate Bonds shall be as determined by the Chief Financial Officer at the time of sale of the Bonds and as set forth in a relevant Indenture, *provided* that such terms shall be within the limitations set forth in this Section.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall, at least 45 days prior to the redemption date (unless a shorter time shall be satisfactory to the Trustee), notify the Trustee of such redemption date, the years of maturity and principal amounts of Bonds to be redeemed and, if applicable, the mandatory redemption payment so affected. Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. In the event of the redemption of less than all the Bonds of a series of like maturity, the aggregate principal amount or Maturity Amount (as appropriate) thereof to be redeemed shall be \$5,000 or an integral multiple thereof, and the Trustee shall assign to each such Bond of such maturity a distinctive number for each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount or Maturity Amount (as appropriate) of such Bonds to be redeemed. The Bonds to be redeemed shall be those to which were assigned numbers so selected; *provided* that only so much of the principal amount or Maturity Amount (as appropriate) of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Unless waived by the owner of Bonds to be redeemed or as otherwise provided in an Indenture for Variable Rate Bonds, notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owners to the Trustee.

All notices of redemption shall include at least the information as follows:

- (1) the redemption date;
- (2) the redemption price;

(3) if less than all of the Bonds of a particular series are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;

(4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Trustee.

Such additional notice as may be agreed upon with the Depository shall also be given so long as the Bonds are held by the Depository.

On or prior to any redemption date, the County shall deposit with the Trustee an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as provided therefor, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of the same Stated Maturity in the amount of the unpaid principal or Maturity Amount.

With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Bonds, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption; in the case of Variable Rate Bonds, the principal shall, until paid, bear interest as provided in a relevant Indenture; and, in the case of Capital Appreciation Bonds, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Bond, or portion thereof, so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

**SECTION 6. REGISTRATION OF BONDS; PERSONS TREATED AS OWNERS; BONDS LOST, DESTROYED, ETC.**

The County shall cause the Bond Register to be kept at the principal corporate trust office of the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Subject to the provisions hereof relating to the Bonds in Book Entry Form, upon surrender for transfer of any Bond at the principal corporate trust office of the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees (a) in the case of any Capital Appreciation Bond, a new fully registered Capital Appreciation Bond or Bonds of the same series and of the same Stated Maturity of Authorized Denominations, for a like aggregate Original Principal Amount or (b) in the case of any Current Interest Bond or Variable Rate Bond, a new fully registered Bond or Bonds of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form any Capital Appreciation Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate Original Principal Amount of Capital Appreciation Bond or Bonds of the same maturity of other Authorized Denominations; and any fully registered Current Interest Bond or Bonds or Variable Rate Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Bonds of the same tenor, of the same interest rate and Stated Maturity, of other Authorized Denominations.

The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Trustee or its proper agent shall thereby be authorized to authenticate, date and deliver such Bond in accordance with the terms of this Ordinance and of any Indenture.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on or any Maturity Amount of any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

If any Bond, whether in temporary or definitive form, is lost (whether by reason of theft or otherwise), destroyed (whether by mutilation, damage, in whole or in part, or otherwise) or improperly cancelled, the Trustee or its proper agent may authenticate a new Bond of like date, maturity date, interest rate (or, in the case of Capital Appreciation Bonds, Yield to Maturity), denomination and Original Principal Amount (in the case of Capital Appreciation Bonds) or principal amount (in the case of other Bonds) and bearing a number not contemporaneously outstanding; *provided* that (a) in the case of any

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mutilated Bond, such mutilated Bond shall first be surrendered to the Trustee, and (b) in the case of any lost Bond or Bond destroyed in whole, there shall be first furnished to the Trustee evidence of such loss or destruction, together with indemnification of the County and the Trustee, satisfactory to the Trustee. In the event any lost, destroyed or improperly cancelled Bond shall have matured or is about to mature, or has been called for redemption, instead of issuing a duplicate Bond, the Trustee shall pay the same without surrender thereof if there shall be first furnished to the Trustee evidence of such loss, destruction or cancellation, together with indemnity, satisfactory to it. Upon the issuance of any substitute Bond, the Trustee may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

SECTION 7. SECURITY.

The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of, interest on and Maturity Amount of the Bonds. The Bonds shall be direct and general obligations of the County and the County shall be obligated and hereby covenants and agrees to levy ad valorem taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount. The County hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the reserved right of the Corporate Authorities to transfer certain interest income or investment profit earned in the Bond Fund to other funds of the County.

SECTION 8. FORMS OF BONDS.

The Current Interest Bonds and the Capital Appreciation Bonds shall be in substantially the forms hereinafter set forth; *provided, however*, that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph. The Convertible CABs shall be prepared incorporating the provisions of the forms of Current Interest Bonds and Capital Appreciation Bonds set forth below as necessary to reflect the terms and provisions of the sale of the Convertible CABs pursuant to Section 11 hereof. Variable Rate Bonds shall be prepared in substantially the form provided in the relevant Indenture.

(Form of Current Interest Bond - Front Side)

REGISTERED  
NO. \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF COOK

GENERAL OBLIGATION BOND, SERIES 2002\_\_\_\_

See Reverse Side  
for Additional  
Provisions

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Interest Maturity Dated  
Rate: Date: Date: \_\_\_\_\_ 2002 CUSIP:

Registered Owner: CEDE & Co.

**Principal Amount:**

[1] KNOW ALL PERSONS BY THESE PRESENTS, that the County of Cook, Illinois (the "County"), a home rule unit duly organized and incorporated under the laws of the State of Illinois, hereby acknowledges itself to owe and for value received promises to pay from the sources and as hereinafter provided to the Registered Owner identified above, or registered assigns as hereinafter provided, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount at the Interest Rate identified above, from the Dated Date or from the most recent interest payment date to which interest has been paid, on each May 15 and November 15, commencing \_\_\_\_\_, 20\_\_\_\_\_, until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity are and become applicable hereto. Both principal hereof and premium, if any, hereon are payable in lawful money of the United States of America at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar, paying agent and trustee (the "Trustee"), or at any successor trustee and locality as in the hereinafter defined Bond Ordinance provided. Payment of interest shall be made to the Registered Owner hereof on the registration books of the County maintained by the Trustee at the close of business on the Regular Record Date and shall be paid by check or draft of the Trustee mailed to the address of such Registered Owner as it appears on such registration books or as otherwise agreed by the County and CEDE & Co., as nominee, or successor for so long as this Bond is held by the Depository or nominee in book-entry only form as provided for same.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the "*Bonds*"), are issued pursuant to Section 6 of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois as amended (the "*Act*"). The Bonds are being issued for the purpose of paying the costs of the Projects (as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the "*Corporate Authorities*") and in an ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the 21st day of February, 2002 (the "*Bond Ordinance*"), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the County, represented by the Bonds, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the County sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

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[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners, has caused this Bond to be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

[SEAL]

---

President

---

County Clerk

Date of Authentication: \_\_\_\_\_, \_\_\_\_\_

CERTIFICATION  
OF  
AUTHENTICATION

Bond Registrar, Paying Agent and Trustee:  
Amalgamated Bank of Chicago  
Chicago, Illinois

This Bond is one of the Bonds described in the within mentioned Bond Ordinance and is one of the General Obligation Bonds, Series 2002\_\_\_\_, of The County of Cook, Illinois.

AMALGAMATED BANK OF CHICAGO,  
as Trustee

By \_\_\_\_\_  
Authorized Officer

[Form of Current Interest Bond - Reverse Side]

The County of Cook, Illinois  
General Obligation Bond, Series 2002\_\_\_\_\_

[7] This Bond is transferable by the registered holder hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Trustee in Chicago, Illinois, or at any successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of the same series and Authorized Denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond during the period beginning at the close of business on the fifteenth day next preceding any interest payment date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

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[8] The Bonds are issued in fully registered form in the Authorized Denomination of \$5,000 each and integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Trustee for a like aggregate principal amount of Bonds of the same maturity of other Authorized Denominations, upon the terms set forth in the Bond Ordinance.

[9] The County and the Trustee may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

[10] The Bonds coming due on and after November 15, 20\_\_\_\_, are subject to redemption prior to maturity at the option of the County, from any available moneys, on November 15, 20\_\_\_\_, and any date thereafter, in whole or in part, and if in part, in such principal amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the redemption prices (being expressed as a percentage of the principal amount of the Bonds to be redeemed) set forth below:

DATES OF REDEMPTION	REDEMPTION PRICE
---------------------	------------------

[11] **[Provisions relating to mandatory redemption will be inserted here.]**

[12] Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

[13] The rights and obligations of the County and of the registered owners of Bonds of the series of which this Bond is one may be modified or amended at any time as more fully set forth in the Bond Ordinance.

[ASSIGNMENT]

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto \_\_\_\_\_

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ or its successor as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature guaranteed: \_\_\_\_\_

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NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

**INSURANCE LEGEND MAY APPEAR HERE**

(Form of Capital Appreciation Bond - Front Side)

REGISTERED No. _____	\$ _____	Compound Accreted Value at Maturity (“ <i>Maturity Amount</i> ”)
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UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF COOK

GENERAL OBLIGATION BOND, SERIES 2002 \_\_\_\_\_

See Reverse Side for  
Additional Provisions

Maturity Date	Original Yield to Maturity	Original Principal Amount per \$5,000 Maturity Amount	Dated Date	CUSIP
_____, ____	_____, ____	\$ _____	_____, ____	_____, ____

Registered Owner:

[I] KNOW ALL PERSONS BY THESE PRESENTS, the County of Cook, Illinois (the “*County*”) hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Maturity Amount identified above. The amount of interest payable on this Bond on the Maturity Date hereof is the amount of interest accrued from the Dated Date hereof at a semiannual compounding rate necessary to produce the Original Yield to Maturity set forth above, compounded semiannually on each May 15 and November 15, commencing \_\_\_\_\_ 15, \_\_\_\_\_. The Maturity Amount of this Bond is payable in lawful money of the United States of America upon presentation and surrender of this Bond at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, or its successor, as trustee, bond registrar and paying agent (the “*Trustee*”), or at successor trustee and locality as in the hereinafter defined Bond Ordinance provided. The Compound Accreted Value of this Bond per \$5,000 Maturity Amount on May 15 and November 15 of each year, commencing \_\_\_\_\_ 15, \_\_\_\_\_, determined by the semiannual compounding described in this paragraph shall be as set forth in the Table of Compound Accreted Value Per \$5,000 of Compound Accreted Value at Maturity attached hereto.

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[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the "Bonds"), are issued pursuant to Section 6 of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois as amended (the "Act"). The Bonds are being issued for the purpose of paying the costs of the Projects (as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the "Corporate Authorities") and in an ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the 21st day of February, 2002 (the "Bond Ordinance"), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the County, represented by the Bonds, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the County sufficient to pay and discharge the Maturity Amount at Stated Maturity.

[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners has caused its corporate seal to be imprinted by facsimile hereon and this Bond to be signed by the manual or duly authorized facsimile signatures of the President and the County Clerk, all as of the Dated Date identified above.

[SEAL]

---

President, Board of Commissioners

---

County Clerk

Date of Authentication: \_\_\_\_\_, \_\_\_\_\_

CERTIFICATION  
OF  
AUTHENTICATION

Bond Registrar, Paying Agent and Trustee:  
Amalgamated Bank of Chicago  
Chicago, Illinois

This Bond is one of the Bonds described in the within mentioned Bond Ordinance and is one of the General Obligation Bonds, Series 2002\_\_\_\_\_, of The County of Cook, Illinois.

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AMALGAMATED BANK OF CHICAGO,  
as Trustee

By \_\_\_\_\_  
Authorized Officer

[Form of Capital Appreciation Bond - Reverse Side]

THE COUNTY OF COOK, ILLINOIS

GENERAL OBLIGATION BOND, SERIES 2002\_\_\_\_

[7] This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Trustee in Chicago, Illinois, or at successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations, of the same maturity and for the same aggregate Original Principal Amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond during the period beginning at the close of business on the fifteenth day next preceding the Maturity Date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

[8] The Bonds are issued in fully registered form in Original Principal Amounts representing \$5,000 Maturity Amount or any integral multiple thereof. This Bond may be exchanged at the principal corporate trust office of the Trustee for a like aggregate Original Principal Amount of Bonds of the same Stated Maturity, upon the terms set forth in the Bond Ordinance.

[9] The Bonds maturing on or after November 15, \_\_\_\_, are subject to redemption prior to maturity at the option of the County, from any available moneys, on November 15, \_\_\_\_, and any date thereafter, in whole or in part, and if in part, in such Maturity Amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the redemption prices (being expressed as a percentage of the Compound Accreted Value of the Bonds to be redeemed) set forth below:

DATES OF REDEMPTION

REDEMPTION PRICE

[10] Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in

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which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

[11] The County and the Trustee may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of the Maturity Amount hereof and redemption premium, if any, hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

**INSURANCE LEGEND MAY APPEAR HERE**

\* \* \*

**TABLE OF COMPOUND ACCRETED VALUE  
PER \$5,000 OF COMPOUND ACCRETED VALUE AT MATURITY**

\* \* \*

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

---

(Name and Address of Assignee)  
the within Bond and does hereby irrevocably constitute and appoint

---

attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated:

Signature guaranteed: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

**SECTION 9. GENERAL OBLIGATIONS; PAYMENT OF PRINCIPAL, PREMIUM AND INTEREST; TAX LEVY; ABATEMENT.**

For the purpose of providing the funds required to pay the principal of and interest on, or Maturity Amount of, the Bonds promptly as the same become due, there is hereby levied upon all taxable property in the County, a direct annual tax sufficient for those purposes in addition to all other taxes, for the years and in the amounts as shall be provided in each relevant Bond Order. For this purpose, interest to accrue on Variable Rate Bonds shall be deemed to be that rate which, in the reasonable estimation of the Chief Financial Officer as he may from time to time determine, will be sufficient to pay principal of and interest on such Variable Rate Bonds when due.

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The Pledged Taxes and other moneys on deposit in the Bond Fund shall be applied to pay principal of and interest on, or Maturity Amount of, the Bonds.

Interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied which funds are hereby appropriated for such purpose as necessary; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

The County covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the Pledged Taxes. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund. With respect to Variable Rate Bonds, in furtherance of the general obligation full faith and credit pledge of the County to the punctual payment of the principal of and interest on the Bonds set forth in Section 7 of this Ordinance, the County will take all actions necessary to levy in addition to the taxes described above, any direct annual tax required in excess of that levied in this Ordinance for collection on a timely basis to make all payments of the principal of and interest on such Variable Rate Bonds.

A copy of this Ordinance, together with a subsequent copy of each Bond Order, duly certified by the County Clerk, shall be filed in the office of the County Clerk, and such filings shall constitute the authority for and it shall be the duty of said County Clerk, in each year as aforesaid, to extend the taxes levied pursuant to this Section and said Bond Order(s) for collection, such taxes to be in addition to and in excess of all other taxes heretofore or hereafter authorized to be levied by the County on its behalf.

All receipts of the Pledged Taxes received by the County Collector shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or redemption price of, and interest on, or Maturity Amount of, the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. The Trustee is hereby expressly authorized to establish such accounts within the Bond Fund as shall be necessary to account for the Pledged Taxes levied for each series of Bonds issued hereunder. All Pledged Taxes, and all such moneys, shall be deposited by the Trustee into the Bond Fund.

The County Treasurer and the County Collector are hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Pledged Taxes.

Except as may be otherwise provided in a relevant Bond Order or Indenture, at any time and from time to time as the Chief Financial Officer shall determine to be necessary or advisable, the Chief Financial Officer is hereby expressly authorized, without further official action of the Corporate Authorities, to abate any portion of the Pledged Taxes levied to pay principal of and interest on Variable Rate Bonds, in the event and to the extent that the Chief Financial Officer shall determine that the collection of such Pledged Taxes will not be necessary to provide for the timely payment of the principal of and interest on such Variable Rate Bonds. The filing with the County Clerk of a certificate of abatement, signed by the President and the Chief Financial Officer, shall constitute due authorization for the County Clerk to effectuate such abatement.

SECTION 10. POWERS AS TO BONDS AND PLEDGE.

The County is duly authorized to pledge the Pledged Taxes and other moneys, securities and funds purported to be pledged by this Ordinance in the manner and to the extent provided in this Ordinance. The Pledged Taxes and other moneys, securities and funds so pledged are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Pledged Taxes and other moneys, securities and funds pledged under this Ordinance and all the rights thereto of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

SECTION 11. SALE OF THE BONDS; FORMS OF DOCUMENTS APPROVED.

The Chief Financial Officer is hereby authorized to sell all or any portion of the several series of the Bonds to the respective Underwriters from time to time on such terms as he may deem to be in the best interests of the County; *provided* that (a) the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest on the Bonds from their dated date to the date of their issuance, and (b) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the amount of the Bonds being sold as Capital Appreciation Bonds, Convertible CABs or Current Interest Bonds, (iii) the amount of Bonds being sold as Variable Rate Bonds and attaching the related Indenture or Indentures, (iv) the dated date of the Bonds sold, (v) the aggregate principal amount of Bonds sold, (vi) the principal amount of Bonds maturing and mandatorily redeemable in each year, (vii) the optional redemption provisions applicable to the Bonds sold, (viii) with respect to any Capital Appreciation Bonds being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Bonds and a table of Compound Accrued Values per \$5,000 Compound Accrued Value at Maturity for such Capital Appreciation Bonds, setting forth the Compound Accrued Value of each such Capital Appreciation Bond on each semiannual compounding date, (ix) the interest rate or rates on any Current Interest Bonds sold, or, in the case of any series of Variable Rate Bonds the estimated rate used to determine the Pledged Taxes for such Variable Rate Bonds and a description (which shall be in the relevant Indenture therefor) of the methods of determining the interest rate applicable to such Variable Rate Bonds from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Bonds, (x) the identity of any Insurer, (xi) the portion, if any, of the Bonds which are not Tax Exempt, (xii) the identity of any provider of a Credit Facility, and (xiii) the information regarding the title and series designation of the Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

Any Designated Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects and to effect the issuance and delivery of the Bonds, including but not limited to:

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(a) those certain Contracts of Purchase by and between the County and the Underwriters, such contracts to be provided by Altheimer & Gray and William P. Tuggle, P.C., as co-Underwriters' counsel, which forms shall be acceptable to the Chief Financial Officer and as customarily entered into by the County; and

(b) such certification and documentation as may be required by Chapman and Cutler, Chicago, Illinois, and Pugh, Jones & Johnson, P.C., Chicago, Illinois, as co-bond counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds;

and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statement and official statement herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

In connection with any sale of the Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed three-quarters of one percent of the average principal amount of such Bonds outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to the Bonds shall be attached to the notification of sale filed with the County Clerk pursuant to this section. Each such promissory note shall mature not later than the final maturity date of the Bonds and shall be a general obligation of the County for the payment of which, both principal and interest, the County pledges its full faith, credit and resources. Each such promissory note shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

In connection with any sale of the Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a policy of bond insurance from an Insurer if the Chief Financial Officer determines such bond insurance to be desirable in connection with such sale of the Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are not inconsistent with the provisions of this Ordinance.

The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Bonds (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the County). Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency - Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to be published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Corporate Authorities' approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement (being "Swap Payments") shall constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose or be payable from the sources pledged to the payment of the Bonds, as the Chief Financial Officer may from time to time determine. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Corporate Authorities.

## SECTION 12. CREATION OF FUNDS AND APPROPRIATIONS.

A. There is hereby created the "*General Obligation Bonds, Series 2002, Bond Fund*" (the "*Bond Fund*"), which shall be the fund for the payment of principal of and interest on and Maturity Amount of the Bonds. The Bond Fund shall be held and maintained as a separate and segregated account by the Trustee. Accounts within the Bond Fund may be created as necessary for any series of Bonds as specified in a relevant Bond Order or, for Variable Rate Bonds, as provided in a relevant Indenture. Accrued interest, capitalized interest and premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on or Maturity Amount of the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on or Maturity Amount of the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund shall be retained in the Bond Fund for payment of the principal of and interest on Current Interest Bonds and Variable Rate Bonds and Maturity Amount of Capital Appreciation Bonds on the interest payment date next after such interest or profit is received or, to the extent lawful and as determined by the Chief Financial Officer, transferred to such other funds as may be determined. On or after April 1, 2005, capitalized interest, if any, deposited to and remaining in the Bond Fund for any Variable Rate Bonds shall be transferred to such other funds or accounts as the Chief Financial Officer shall determine.

B. The remaining proceeds of the Bonds shall be set aside in one or more separate funds of the County, hereby created, and designated as the "*Public Safety Project Fund*," the "*Health Fund Project Fund*," the "*Corporate Project Fund*," the "*Capital Equipment Project Fund*," the "*Insurance Reserve Fund*" and the "*Working Cash Fund*" (collectively, the "*Project Funds*"). Any Project Fund may further be divided into accounts and designated the "*Series \_\_\_\_\_ Bonds Project Account*"(an

*“Account”*). The Project Funds shall be held and maintained as separate and segregated accounts by the Trustee. Moneys in the Project Funds may be withdrawn or may be transferred among the Project Funds by the County to pay the costs of the Projects upon requisition by the Chief Financial Officer or any other employee of the County designated by the Chief Financial Officer.

Alternatively, the Chief Financial Officer may allocate the proceeds of the Bonds to one or more related project funds or accounts of the County already in existence; *provided, however*, that this shall not relieve the County and such officer of the duty to account for the proceeds as if any Project Fund or Account were created as herein provided. The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of any Project Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the Tax Exempt status of interest on Tax Exempt Bonds.

C. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of the Bonds shall be deposited into a separate and segregated fund, hereby created, to be known as the *“Expense Fund”* (the *“Expense Fund”*) and shall be used by the County to pay costs of issuance of the Bonds in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Bonds shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

D. The moneys on deposit in the Bond Fund may be invested from time to time in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Bond Fund has been created. The moneys on deposit in each Project Fund shall be invested in any lawful investment for County funds. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by facsimile transmission by the County to the Trustee and confirmed by facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Bond Fund, any Project Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

E. All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 50 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

F. The County may invest any moneys in a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or obligations described in clause (d) of the definition of Qualified Investments having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the Trustee is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 *et seq.* or 31 Code of Federal Regulations 350.0 *et seq.* The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

G. Other funds or accounts appropriate for Variable Rate Bonds, such as a purchase fund to accommodate demands for purchase of such Bonds and the remarketing of same to other Bond owners, may be created in the Indenture.

#### SECTION 13. GENERAL TAX COVENANTS.

##### A. NOT PRIVATE ACTIVITY BONDS.

None of the Tax Exempt Bonds is a "*private activity bond*" as defined in Section 141(a) of the Code. In support of such conclusion, the County certifies, represents and covenants as follows:

1. No more than five percent of the sale proceeds of each series of Tax Exempt Bonds, each considered separately, plus investment earnings thereon, will be used, directly or indirectly, in whole or in part, in any activity carried on by any person other than a state or local governmental unit.

2. The payment of more than five percent of the principal of or the interest on each series of the Tax Exempt Bonds, each considered separately, will not be, used, directly or indirectly (i) secured by any interest in (A) property used or to be used in any activity carried on by any person other than a state or local governmental unit or (B) payments in respect of such property or (ii) on a present value basis, derived from payments in respect of property, or borrowed money, used or to be used in any activity carried on by any person other than a state or local governmental unit.

3. No more than the lesser of five percent of the sale proceeds of each series of the Tax Exempt Bonds and investment earnings thereon or \$5,000,000 will be or was used, directly or indirectly, to make or finance loans to any persons.

4. No user of any Project financed by Tax Exempt Bonds (collectively, the "*Infrastructure*") other than a state or local governmental unit will use more than five percent of the Infrastructure, in the aggregate, on any basis other than the same basis as the general public; and no person other than a state or local governmental unit will be a user of more than five percent of the Infrastructure, in the aggregate, as a result of (i) ownership, (ii) actual or beneficial use pursuant to a lease or a management, service, incentive payment, research or output contract, or (iii) any other similar arrangement, agreement or understanding, whether written or oral.

5. The County has not and will not enter into any arrangement that conveys to any person, other than a state or local government unit, special legal entitlements to any portion of the Infrastructure that is available for use by the general public. No person, other than a state or local governmental unit, is receiving or will receive any special economic benefit from use of any portion of the Infrastructure that is not available for use by the general public.

6. No more than the lesser of five percent of the proceeds of each series of the Tax Exempt Bonds (each considered separately) or \$5,000,000 have been or will be used to provide professional sports facilities. For purposes of this paragraph, the term "professional sports facilities" (i) means real property or related improvements used for professional sports exhibitions, games or training, regardless of whether the admission of the public or press is allowed or paid and (ii) includes any use of a facility that generates a direct or indirect monetary benefit (other than reimbursement for out-of-pocket expenses) for a person who uses such facilities for professional sport exhibitions, games or training.

B. PERTAINING TO REBATE.

The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of "excess arbitrage profits" (the "*Rebate Requirement*") to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.

2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County. If such election may result in a "penalty in lieu of rebate" as provided in the Code, and such penalty is incurred (the "*Penalty*"), then the County shall pay such Penalty.

3. The Designated Officers may cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a "2002 General Obligation Bonds Rebate [or Penalty, if applicable] Fund" (the "*148 Compliance Fund*") for the Tax Exempt Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said Designated Officers shall cause to be paid to the U.S., without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.

4. Interest earnings in the Bond Fund and any Project Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the 148 Compliance Fund for the purposes herein provided; and proceeds of the Tax Exempt Bonds and other funds of the County are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid and only as appropriated by the Corporate Authorities.

SECTION 14. REGISTERED FORM.

The County recognizes that Section 149 of the Code requires Tax Exempt Bonds to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit Tax Exempt Bonds to be issued in, or converted into, bearer or coupon form.

**SECTION 15. FURTHER TAX-EXEMPTION COVENANTS.**

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause Tax Exempt Bonds not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by counsel approving the Tax Exempt Bonds; (c) to consult with such counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Underwriters and registered owners of the Tax Exempt Bonds from time to time outstanding that moneys on deposit in any fund or account in connection with the Tax Exempt Bonds, whether or not such moneys were derived from the proceeds of the sale of the Tax Exempt Bonds or from any other source, will not be used in a manner which will cause the Tax Exempt Bonds to be "arbitrage bonds" within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax Exempt Bonds) if taking, permitting or omitting to take such action would cause any Tax Exempt Bond to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Tax Exempt Bonds to be included in the gross income of the recipients thereof for federal income tax purposes.

**SECTION 16. REIMBURSEMENT.**

None of the proceeds of the Tax Exempt Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of any of the Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Projects paid after the date hereof and prior to issuance of the Bonds.

**SECTION 17. OPINION OF COUNSEL EXCEPTION.**

The County reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 16 herein, *provided*, that it shall first have received an opinion from an attorney or a firm of attorneys of nationally recognized standing as bond counsel to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect the Tax Exempt status of the Tax Exempt Bonds.

**SECTION 18. FINANCING TEAM APPROVED.**

The selection of the following party or parties in the capacities as indicated is hereby ratified and approved:

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CAPACITY	PARTY OR PARTIES
Trustee	Amalgamated Bank of Chicago
Series 2002A Underwriters	Jackson Securities, Inc. George K. Baum & Co. Podesta & Co. Lehman Brothers
Series 2002B Underwriters	William Blair & Company SBK-Brooks Investment Corp.
Series 2002C Underwriters	LaSalle Capital Markets, Inc., A Division of ABN AMRO Financial Services, Inc. Salomon Smith Barney Loop Capital Apex Securities Banc One Capital Markets, Inc. Siebert, Brandford & Shank
Co-Bond Counsel	Chapman and Cutler Pugh, Jones & Johnson, P.C.
Co-Financial Advisors	A.C. Advisory, Inc. Davis Financial, Inc.
Co-Underwriters' Counsel	Altheimer & Gray William P. Tuggle, P.C.

SECTION 19. INDENTURE.

Any Indenture for Variable Rate Bonds shall conform as fully as may be practicable to the provisions of Sections 20 to 46, inclusive, hereof, but need not be identical, giving effect to the unique features of such Bonds.

SECTION 20. PAYMENT AND DISCHARGE; REFUNDING.

Variable Rate Bonds shall be subject to payment, provision for payment and defeasance as provided in a relevant Indenture. Current Interest Bonds and Capital Appreciation Bonds may be discharged, payment provided for, and the County's liability terminated as follows:

(a) *Discharge of Indebtedness.* If (i) the County shall pay or cause to be paid to the registered owners of the Bonds the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Bonds and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Bonds of a particular series, or of a particular maturity within a series, the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, such Bonds shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Bonds shall thereupon cease, terminate and become void and discharged and satisfied.

(b) *Provision for Payment.* Bonds for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Bonds) shall be deemed to be paid within the meaning of this Ordinance and no longer outstanding under this Ordinance; *provided, however,* that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest, principal or Maturity Amount, as applicable, and redemption premiums if any when due on the Bonds without rendering the interest on any Bonds taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Bonds previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) *Termination of County's Liability.* Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Bond or Bonds, all liability of the County in respect of such Bond or Bonds shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

## SECTION 21. DUTIES OF TRUSTEE.

(a) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee shall exercise its rights and powers and use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee need perform only those duties that are specifically set forth in this Ordinance and no others. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may not be relieved from liability for its own gross negligent action, its own gross negligent failure to act or its own willful misconduct, except that:

(1) this paragraph does not limit the effect of paragraph (b) of this Section,

(2) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,

(3) no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

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(d) Subject to a different provision in an Indenture for Variable Rate Bonds, every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Bond to any holder of such Bond, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

### SECTION 22. RIGHTS OF TRUSTEE.

Subject to the foregoing Section and subject to a different provision in an Indenture for Variable Rate Bonds:

(a) The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

(b) Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c) The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

### SECTION 23. INDIVIDUAL RIGHTS OF TRUSTEE.

The Trustee in its individual or any other capacity may become the owner or pledgee of Bonds and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

### SECTION 24. TRUSTEE'S DISCLAIMER.

The Trustee makes no representation as to the validity or adequacy of this Ordinance or the Bonds; it shall not be accountable for the County's use of the proceeds from the Bonds paid to the County, and it shall not be responsible for any statement in the Bonds other than its certificate of authentication.

### SECTION 25. ELIGIBILITY OF TRUSTEE.

This Ordinance and any Indenture shall always have a Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 26.

**SECTION 26. REPLACEMENT OF TRUSTEE.**

Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may resign with thirty (30) days' written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; *provided, however*, that the holders of a majority in aggregate principal amount of Bonds outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Bondholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of such holders. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 25 hereof.

Subject to a different provision in an Indenture for Variable Rate Bonds, if the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

Subject to a different provision in an Indenture for Variable Rate Bonds, a successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance and the relevant Indenture.

Subject to a different provision in an Indenture for Variable Rate Bonds, if a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners a majority in principal amount of the Bonds then outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

**SECTION 27. SUCCESSOR TRUSTEE BY MERGER.**

Subject to a different provision in an Indenture for Variable Rate Bonds, if the Trustee consolidates with, merges or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

**SECTION 28. COMPENSATION.**

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

**SECTION 29. DEFINITION OF EVENTS OF DEFAULT; REMEDIES.**

Subject to a different provision in an Indenture for Variable Rate Bonds, if one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

- (i) default shall be made in the payment of the principal of or redemption premium, if any, or the Maturity Amount on any Outstanding Bond when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or

(ii) default shall be made in the payment of any installment of interest on any Outstanding Bond when and as such installment of interest shall become due and payable; or

(iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or

(iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or

(v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Bonds by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 37 of this Ordinance.

#### SECTION 30. NOTICES OF DEFAULT UNDER ORDINANCE.

Subject to a different provision in an Indenture for Variable Rate Bonds, promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Bondholders at the address shown on the Bond Register, the Insurer, and also directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Current Interest Bonds or Variable Rate Bonds or Original Principal Amount of Capital Appreciation Bonds then Outstanding at such address as the Trustee shall obtain from the Depository, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

SECTION 31. TERMINATION OF PROCEEDINGS BY TRUSTEE.

Subject to a different provision in an Indenture for Variable Rate Bonds, in case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

SECTION 32. RIGHT OF HOLDERS TO CONTROL PROCEEDINGS.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Bonds, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Bonds, respectively; *provided* that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

SECTION 33. RIGHT OF HOLDERS TO INSTITUTE SUIT.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Bonds, no holder of any of the Bonds shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Bonds unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Bonds shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Bonds, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Bondholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Bonds, respectively, out of the Bond Fund, or the obligation of the County to pay the same, at the time and place in the Bonds expressed.

**SECTION 34. SUITS BY TRUSTEE.**

All rights of action under this Ordinance, or under any of the Bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the Bonds or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Bonds affected by such suit or proceeding, subject to the provisions of this Ordinance.

**SECTION 35. REMEDIES CUMULATIVE.**

No remedy herein conferred upon or reserved to the Trustee, the Bondholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

**SECTION 36. WAIVER OF DEFAULT.**

No delay or omission of the Trustee or of any Bondholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Bondholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Bondholders or the Trustee, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

**SECTION 37. APPLICATION OF MONIES AFTER DEFAULT.**

Subject to a different provision in an Indenture for Variable Rate Bonds, and subject to any Commitment, the County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

(1) First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,

(2) Second, to the payment of amounts, if any, payable to the United States Treasury pursuant to any Tax Agreement;

(3) All such monies shall be applied as follows:

(A) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Bonds then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference;

(B) second, to the payment to the persons entitled thereto of the unpaid principal or then current Compound Accreted Value of and premium, if any, on any of the Outstanding Bonds which shall have become due (other than Bonds matured or called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding

Current Interest Bonds from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Bonds due on any particular date, together with such premium, then to the payment ratably according to the amount of principal and premium due on such date, and then to the payment of such principal or then current Compound Accreted Value ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference; and

(C) third, to the payment of Swap Payments.

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee in its sole discretion shall determine, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall exercise such discretion in applying such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Bond on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Bond until such Bond shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

#### SECTION 38. THIS ORDINANCE A CONTRACT.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

#### SECTION 39. SUPPLEMENTAL ORDINANCES.

Supplemental ordinances may be passed as follows:

(a) *Supplemental Ordinances Not Requiring Consent of Bondholders.* The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and any Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

(i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;

- (ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Bonds;
- (iii) To designate one or more tender or similar agents of the Trustee, bond registrars or paying agents;
- (iv) To comply with the provisions of Section 20 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Bonds shall have been deposited with the Trustee; and
- (v) as to Bonds which are authorized but unissued hereunder to change in any way the terms upon which such Bonds may be issued or secured.

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Bonds at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) *Supplemental Ordinances Requiring Consent of Bondholders.* With the consent (evidenced as provided in Section 43) of the registered owners of not less than a majority in aggregate principal amount of the Bonds, at the time outstanding, and subject to any Commitment, the County, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided that no such modification or amendment shall extend the maturity or reduce the interest rate on or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Bond, without the express consent of the registered owner of such Bond or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Pledged Taxes without the consent of the registered owners of all the Bonds then outstanding. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Bondholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

It shall not be necessary for the consent of the Bondholders under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Bonds pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the City of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

(c) *Supplemental Ordinance to Modify this Ordinance.* Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Bondholders, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d) *Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance.* The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

(e) *Notation.* Bonds authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new bonds, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

#### SECTION 40. EFFECT OF CONSENTS.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

#### SECTION 41. SIGNING BY TRUSTEE OF AMENDMENTS AND SUPPLEMENTS.

The Trustee will sign any amendment or supplement to the Ordinance or the Bonds authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 21 of this Ordinance) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

SECTION 42. NOTICES.

(a) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Bonds must be in writing except as expressly provided otherwise in this Ordinance or the Bonds.

(b) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to the County of Cook, Illinois, 118 North Clark Street, Room 500, Chicago, Illinois 60602, Attention: Chief Financial Officer; if to the Trustee, to Amalgamated Bank of Chicago, One West Monroe Street, Chicago, Illinois 60603, Attention: Corporate Trust Administration. Any addressee may designate additional or different addresses for purposes of this Section.

(c) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice or other communication required to any Bondholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Bondholder at the address set forth in the Bond Register.

(d) Any notice or other communication required to be given directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then outstanding shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, to such beneficial owner at the address provided by the Depository.

SECTION 43. BONDHOLDERS' CONSENTS.

Subject to a different provision in an Indenture for Variable Rate Bonds, any consent or other instrument required by this Ordinance to be signed by Bondholders may be in any number of concurrent documents and may be signed by a Bondholder by the holder's agent appointed in writing. Proof of the execution of such instrument or of the instrument appointing an agent and of the ownership of Bonds, if made in the following manner, shall be conclusive for any purposes of this Ordinance with regard to any action taken by the Trustee under the instrument:

(a) The fact and date of a person's signing an instrument may be proved by the certificate of any officer in any jurisdiction who by law has power to take acknowledgments within that jurisdiction that the person signing the writing acknowledged before the officer the execution of the writing, or by an affidavit of any witness to the signing.

(b) The fact of ownership of Bonds, the amount or amounts, numbers and other identification of such Bonds and the date of holding shall be proved by the registration books kept pursuant to this Ordinance.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Bond or any Bond delivered in substitution therefor.

For purposes of determining consent under this Ordinance of holders of the Bonds, the outstanding principal amount of the Bonds shall be deemed to exclude the Bonds owned by or under the control of the County.

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### SECTION 44. LIMITATION OF RIGHTS.

Nothing expressed or implied in this Ordinance or the Bonds shall give any person other than the Trustee, the County, or the Bondholders any right, remedy or claim under or with respect to this Ordinance.

### SECTION 45. PARTIAL INVALIDITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

### SECTION 46. LIST OF BONDHOLDERS.

The Trustee shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

### SECTION 47. RIGHTS AND DUTIES OF TRUSTEE.

If requested by the Trustee, the President and County Clerk of the County are authorized to execute the Trustee's standard form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

The County Clerk of the County is hereby directed to file a certified copy of this Ordinance with the Trustee.

### SECTION 48. PRIOR INCONSISTENT PROCEEDINGS.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

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SECTION 49. IMMUNITY OF OFFICERS AND EMPLOYEES OF COUNTY.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

SECTION 50. CONTINUING DISCLOSURE UNDERTAKINGS.

The Designated Officers are hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings, each in customary form, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934. When any Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

SECTION 51. PASSAGE AND APPROVAL.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this \_\_\_\_\_ day of \_\_\_\_\_.

Commissioner Lechowicz, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 249608). **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for window washing services for the Core Center.

Contract period: October 1, 2002 through September 30, 2003. (897-235 Account). Requisition No. 28932533.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of photocopiers for Fantus Health Center, Ambulatory and Community Health Network.

One time purchase. (717/893-530 Account). Requisition No. 28935016.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### CONTRACTS

Transmitting a Communication, dated January 23, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Stryker Leibinger, a Division of Stryker Corporation, Portage, Michigan, for the purchase of rigid fixation surgical plates, screws and accessories for Cook County Hospital and Provident Hospital of Cook County.

Reason: Stryker Leibinger is the only known manufacturer and distributor for these implants which are necessary to treat facial trauma and other conditions. They are the only compatible replacement parts for the existing equipment owned by the Hospital.

Estimated Fiscal Impact: \$1,020,000.00 [\$800,000.00 (\$266,666.67 per year) - (897-362 Account); and \$220,000.00 (\$73,333.34 per year) - (891-362 Account)]. Contract period: October 1, 2002 through September 30, 2005. Requisition Nos. 28970262 and 28910470.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated December 10, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with MultiPlan, Inc., New York, New York, for reimbursement rates for Bureau of Health Services institutions providing services to members.

Reason: The Bureau of Health Services institutions care for patients that are members of various managed care entities. It is the responsibility of the managed care entities to pay Bureau of Health Services hospitals and clinics. This contract stipulates the rate the Bureau of Health Services will be paid.

Estimated Fiscal Impact: None. Revenue generating: estimate \$400,000.00 (\$100,000.00 per year). Contract period: January 1, 2002 through December 31, 2005. (543-260 Account). Requisition No. 28970461.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### CONTRACT ADDENDA

Transmitting a Communication, dated January 11, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and extend Contract No. 95-41-111 with The Foster Group, Inc., Chicago, Illinois, to provide Information Systems Services for Cook County Hospital and other Bureau of Health Services (BOHS) institutions. The scope of services will include facility management services for the administration and operation of the Department of Hospital Information Systems at Cook County Hospital, including management of various BOHS Clinical, Patient Accounting and Patient Management Application and Network System functions; and provide project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all BOHS institutions.

The Foster Group, Inc. has the necessary expertise and commitment to provide these services to the entire BOHS. Additionally, this extension will provide continuity of care to the patients through the non-interruption of information services for the patient care systems. Further, the Bureau of Health Services will maintain continuity in having the same vendor during the installation and implementation phases of the current Cerner Bureau-wide Clinical Information System.

The Bureau of Health Services, therefore, request your authorization to amend and extend this contract with The Foster Group, Inc. for a three (3) year period.

Estimated Fiscal Impact: \$18,285,644.98 (Year 1: \$5,533,729.60; Year 2: \$6,077,102.56; and Year 3: \$6,674,812.82). Contract period: February 1, 2002 through January 31, 2005. (897-260 Account). Requisition No. 28970191.

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Commissioner Steele, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried.**

**Commissioners Maldonado, Moran, Quigley and Silvestri voted "present".**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$150,000.00, Contract No. 01-72-119 with Smith Thomas-Williams, Incorporated, Homewood, Illinois for temporary radiology and laboratory staffing services for Cook County Hospital.

Board approved amount 03-08-01:	\$803,168.00
Increase requested:	<u>150,000.00</u>
Adjusted amount:	\$953,168.00

Reason: This request is necessary to maintain twenty-four (24) hour coverage in the Trauma Unit and the Emergency Rooms.

Estimated Fiscal Impact: \$150,000.00. (897-260 Account).

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Commissioner Steele, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$170,000.00 and extend for two (2) months, Contract No. 02-41-237 with Ambulance Transportation, Inc., Tinley Park, Illinois, for emergency ambulance service for the Bureau of Health Services.

Board approved amount 11-06-01:	\$225,000.00
Increase requested:	<u>170,000.00</u>
Adjusted amount:	\$395,000.00

Reason: This request will allow sufficient time for the award and implementation of the new contract.

Estimated Fiscal Impact: \$170,000.00 [\$30,000.00 - (240-213 Account), \$22,000.00 - (891-213 Account), \$100,000.00 - (893-213 Account), and \$18,000.00 - (898-213 Account)]. Contract extension: February 6, 2002 through April 5, 2002.

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Commissioner Steele, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 8, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<b><u>LOCATION</u></b>	<b><u>TYPE</u></b>	<b><u>SECTION NUMBER</u></b>
Devon Avenue, Busse Road to Elmhurst Road (Villages of Elk Grove and Bensenville)	Bituminous resurfacing	98-B1117-04-RS
Will Cook Road, 159th Street to McCarthy Road (Village of Orland Park and unincorporated Palos and Orland Townships)	Bituminous resurfacing	01-W2010-04-RS
Stony Island Avenue, Joe Orr Road to 183rd (186th) Street (Village of Lynwood and unincorporated Bloom Township)	Bituminous resurfacing	01-W6004-02-RS
Roberts Road, 111th Street to 95th Street (Cities of Palos Hills and Hickory Hills)	Concrete pavement repair	01-W3216-03-RP
Ridgeland Avenue, Sauk Trail to Lincoln Highway (Village of Matteson and unincorporated Rich Township)	Concrete pavement repair	01-W3702-01-RP

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Ridgeland Avenue, Lincoln Highway to Vollmer Road (Village of Matteson and unincorporated Rich Township)	Bituminous resurfacing	01-W3703-01-RS
167th Street, Cicero Avenue to Kilbourn Avenue (Cities of Oak Forest and Country Club Hills)	Concrete pavement repair	01-B5928-01-RP
Will Cook Road at 143rd Street (Village of Orland Park)	Intersection channelization and traffic signal installation	01-W2011-01-CH
108th Avenue at 143rd Street (Village of Orland Park)	Intersection channelization	01-W7511-01-CH

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated January 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Elk Grove.

<b>AUTH. NO.</b>	<b>SECTION</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
1	00-V6437-04-TL Meacham Road, Nerge Road to Texas Street	Adjustment of quantities	\$22,189.95 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 249601). **The motion carried unanimously.**

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Transmitting a Communication, dated December 27, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and Unincorporated Cook/Lake County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
CNI 1	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294	Relocate property entrance sign	\$800.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

The entrance sign located at the Winchester Lane North Townhome complex was obstructed by the newly installed traffic signal and required relocation.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 249602). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Bridgeview and Justice.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue	Adjustment of quantities and new items	\$1,554.83 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for electrical work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 249603). **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-00645-01-PV Smith Road, Northwest Highway to Dundee Road	Adjustment of quantities and new items	\$14,814.95 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items for chain link fence, watermain work (reimbursable by the Village of Palatine) and additional driveway work were required per field conditions.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 249604). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated January 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending December 31, 2001.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Bureau of Construction's Progress Report be approved. **The motion carried unanimously.**

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**RESOLUTIONS**

Transmitting a Communication, dated January 9, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement  
BP Properties North America (f/k/a Amoco Oil Company)  
7301 North Western Avenue (CH W96)  
in the City of Chicago  
Fiscal Impact: None

**02-R-84**  
**RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP Properties North America, Inc. (f/k/a Amoco Oil Company), submitted hereto and made part hereof, wherein, at 7301 North Western Avenue, County Highway W96, a highway under Cook County jurisdiction, adjacent to BP Properties North America, Inc. owned facilities and subject to said Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that BP Properties North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Agreement to BP Properties North America, Inc.

February 7, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Joe Orr Road, Western Avenue to Ashland Avenue  
in the Village of Olympia Fields  
Section: 95-B6731-01-RP  
Final Cost: \$1,212,778.82

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The contract price of this project was \$1,269,134.86 and final cost is \$1,212,778.82. The decrease was due to B.C. No. 1 approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**02-R-85**  
**RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement known as Joe Orr Road from Western Avenue to Ashland Avenue, Section No. 95-B6731-01-RP, consisting of joint repair, patching the existing concrete pavement with Class C patches, pavement and median removal and resurfacing with leveling binder (machine method), bituminous concrete binder and surface courses, culvert modification, removal and replacement of concrete curb and gutter, concrete sidewalk, drainage adjustments, landscaping, other related roadway work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved:

February 7, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF HUMAN RESOURCES**

**PROPOSED RESOLUTION**

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award covering wages and other issues for Deputy Sheriff Sergeants for consideration at the February 7, 2002 Board Meeting.

Respectfully request your consideration of this Interest Arbitration Award.

Estimated Fiscal Impact: \$2,085,323.00 (3 year cost).

**PROPOSED RESOLUTION**

**WHEREAS**, the County of Cook/Sheriff of Cook County, and the Illinois Fraternal Order of Police Labor Council, entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

**WHEREAS**, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 1999 through November 30, 2002.

**NOW, THEREFORE, BE IT RESOLVED**, that this award be submitted for consideration by the Board of Commissioners of Cook County.

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Commissioner Moreno, seconded by Commissioner Daley, moved to reject the interest arbitration award. **The motion carried.**

**Commissioner Moran voted "no".**

**(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT**  
**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., f/k/a SecurityLink, Inc., Boca Raton, Florida, for project support to maintain the one hundred twenty (120) electronic ankle bracelets that monitor the Cook County Boot Camp Post Release participants after graduating from the Boot Camp and Department of Community Supervision and Intervention detainee participants. Project support includes equipment maintenance, additional training for new officers and remote access software licenses and upgrades.

Reason: ADT Security Services, Inc. is the only company in North America that can provide support for the Elmo-Tech EMSIU equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, ADT Security Services, Inc. is the only company that can provide support.

Estimated Fiscal Impact: \$339,960.00. Contract period: March 1, 2002 through February 28, 2003. (235-449 and 236-449 Accounts). Requisition Nos. 22350009 and 22360009.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**  
**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of year 2003 calendars, calendar refills, appointment books, and desk pads for the Office of the Chief Judge, Circuit Court of Cook County.

One time purchase. (300-350 Account). Requisition No. 23000014.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for specialized interpreter services for the Circuit Court of Cook County. This contract will provide court interpreter services for many foreign languages necessary to supplement the services provided by the court's Office of Interpreter Services.

Contract period: June 17, 2002 through June 16, 2003. (300-289 Account). Requisition No. 23000013.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **PROPOSED CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with The Salvation Army, Oak Brook, Illinois, for a pilot therapy program to be administered through the Circuit Court of Cook County's Juvenile Probation and Court Services Department.

Reason: The Salvation Army will provide community-based therapeutic services for up to sixty (60) delinquent minors who have been diagnosed with mental health disorders and identified by the court to be in need of clinical intervention. Known as Multi-Systemic Therapy (MST), these services focus on the family unit instead of the individual minor. Through combined use of well-known therapeutic techniques such as cognitive behavior therapy, MST addresses the complex issues faced by multi-need families. Other essential components of MST include evaluation, adherence to defined protocols and follow-up.

As an alternative to costly residential treatment facilities, MST services enable eligible minors to remain in their homes during treatment, without compromising public safety and at a substantial savings to taxpayers. As of December 31, 2001, 262 delinquent minors were placed in residential treatment facilities at an average cost of over \$200.00 per minor per day. Under the MST pilot program, the Salvation Army will provide services to eligible minors for approximately \$50.00 per minor per day, from its office at 133 South Ashland Avenue in Chicago.

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The Salvation Army has been selected to provide services due to its demonstrated commitment to providing quality social services to Chicago's youth. The Salvation Army has extensive experience in providing assessments, counseling services, treatment planning and case management. Also, its representatives have committed to operate the pilot program in conformance with protocols developed by the Medical University of South Carolina, the original developer of the MST model.

Estimated Fiscal Impact: \$136,800.00. Grant funded amount: \$250,000.00. Contract period: March 1, 2002 through February 28, 2003. (326-237 and 835-260 Accounts). Requisition No. 23260012.

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lansa, Inc., Oak Brook, Illinois, for license fees and technical support of computer software. The software products were originally installed in 1996 with upgrades in 1998. These products are application programming and data base development tools on the AS400 system.

Reason: Lansa, Inc. is the proprietary vendor of this software and therefore the only resource for licensing and technical support.

Estimated Fiscal Impact: \$34,200.00. Contract period: May 1, 2002 through April 30, 2003. (310-630 Account). Requisition No. 23100008.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**JUVENILE TEMPORARY DETENTION CENTER**

**CONTRACT**

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Lanter Company, Chicago, Illinois, for delivery charges for miscellaneous government commodities.

Reason: Lanter Company is the sole carrier authorized by the Illinois State Board of Education to deliver government commodities to the facility.

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Estimated Fiscal Impact: \$14,000.00. Contract period: December 1, 2001 through November 30, 2002. (440-249 Account). Requisition No. 24400019.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACT RENEWAL**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1417 with Compuware Corporation, Itasca, Illinois, for the annual maintenance for the File-Aid for Multiple Virtual Storage (MVS) software. This software is a maintenance tool for programmers that automates the file maintenance process.

Reason: This proprietary software is only available from this vendor.

Estimated Fiscal Impact: \$27,450.00. Contract period: February 1, 2002 through January 31, 2003. (012-441 Account). Requisition No. 20120026.

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Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 7, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to advertise for bids for demolition and removal of structures and debris from three (3) parcels in unincorporated Cook County. Decrees of demolition have been received from the State's Attorney's Office.

One time purchase. (942-847 Account). Requisition No. 29420001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

**STAFF REPORT**

Transmitting a Communication, dated January 15, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Community Development Block Grant Program  
Economic Development Loan Fund Application  
Best Trailer and Equipment, Inc. (existing loan)

The Department of Planning and Development has prepared a staff report and documentation describing the company and the request to change the terms of the existing loan. The Economic Development Advisory Committee, Financial Resources Subcommittee, responsible for the loan review, has met and approved the change in the terms of the loan for recommendation to the Board of Commissioners.

Respectfully request approval of the change in terms of the loan, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to implement the loan approved herein, including but not limited to the loan agreement, amendments and modifications hereto, mortgages, liens and releases of mortgages and liens.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT AWARDS**

Transmitting a Communication, dated January 18, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization to accept a grant/co-op agreement in the amount of \$222,232.50 from the United States Department of Treasury, Bureau of Alcohol, Tobacco and Firearms (ATF). The purpose of the grant/co-op agreement is to fund the operation of the gang prevention program known as Gang Resistance Education and Training (G.R.E.A.T.).

G.R.E.A.T. is a program designed to decrease gang violence across the nation which utilizes the skills of ATF, state and local law enforcement personnel to administer the elementary school curriculum. G.R.E.A.T. students are provided an opportunity to discover for themselves the ramifications of gang violence through structured and interactive approaches to learning.

Estimated Fiscal Impact: None. Grant/Co-op Agreement Amount: \$222,232.50. Funding period: January 16, 2002 through January 15, 2003.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Sheriff's Community Based Programs be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
ZELDA MARTIN WHITTLER, Undersheriff

requesting authorization to accept a grant in the amount of \$1,000,000.00 from the Illinois Department of Commerce and Community Affairs. The purpose of this grant is to provide for post release supervision of inmates completing the Boot Camp program.

Funding under this grant will provide for highly structured reintegration plans for the Boot Camp graduates. The goal of this portion of the program is to provide Boot Camp graduates with a carefully planned, structured and meaningful reentry to the community. This phase includes ongoing counseling, job search consultation, values reaffirmation and appropriate supervision. There is no County match required by this grant agreement and continued funding is anticipated.

Estimated Fiscal Impact: None. Grant Award: \$1,000,000.00. Funding period: November 1, 2001 through October 31, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Undersheriff be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
LAURIE ROCHE, Community Services Director, Emergency Management Agency

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of powered air-purifying respirators. This specialized first responder equipment will be procured through the Domestic Preparedness Equipment Support Program Grant.

One time purchase. (697-390 Account). Requisition No. 26970015.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 7, 2002

**CONTRACT AMENDMENT**

Transmitting a Communication, dated January 23, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization to amend two contracts which were authorized by the Board July 10, 2001 and November 6, 2001 with SecurityLink, Inc., Oak Brook, Illinois, to provide electronic monitoring equipment and maintenance for monitoring units for the Sheriff's Female Furlough Program, for a change in the vendor name to ADT Security Services, Inc., Boca Raton, Florida.

The original authorized vendor, SecurityLink, Inc. was sold to ADT Security Services, Inc., Boca Raton, Florida.

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Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Executive Director of the Sheriff's Department of Women's Justice Services be approved. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated January 23, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,275,140.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued funding for the Complex Drug Prosecutions Initiative. This program funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, two (2) administrative assistants and three (3) support positions. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This grant requires that the State's Attorney's Office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match that supports the salaries of one (1) assistant state's attorney, one (1) investigator and two (2) support positions as well as the majority of the fringe benefits for all twenty-two (22) grant-funded positions.

Estimated Fiscal Impact: \$514,472.00 (Required Match - \$425,047.00 and Over Match - \$89,425.00).  
Grant Award: \$1,275,140.00. Funding Period: January 8, 2002 through January 7, 2003. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Service Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Butler voted "no".**

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**PENDING LITIGATION**

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Alexis Cortes v. County of Cook, et al., Case No. 98-L-12545  
(Comm. No. 249593)
2. Sampson v. County of Cook, Case No. 99-L-846  
(Comm. No. 249594)
3. Dorset v. County of Cook, Case No. 98-L-48  
(Comm. No. 249595)
4. Arellano v. County of Cook, Case No. 99-L-7279  
(Comm. No. 249596)
5. Culpepper v. County of Cook, et al., Case No. 99-L-6165  
(Comm. No. 249597)
6. Carson v. County of Cook, et al., Case No. 99-L-7226  
(Comm. No. 249598)
7. Valentin v. County of Cook, et al., Case No. 99-L-10123  
(Comm. No. 249599)

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting approval of payment in the amount of \$16,000.00 to Mitotyping Technologies, LLC, State College, Pennsylvania, for DNA testing for an ongoing investigation by the State's Attorney's Office Post Conviction Unit. This relates to a matter currently pending before the court.

Estimated Fiscal Impact: \$16,000.00. (250-264 Account).

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Commissioner Daley, seconded by Commissioner Sims, moved that the payment to Mitotyping Technologies, LLC be made. **The motion carried unanimously.**

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**OFFICE OF THE COUNTY TREASURER**

**CONTRACT**

Transmitting a Communication, dated January 22, 2002 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Mary Malliaris, Ph.D., Chicago, Illinois, to provide services in the areas of analyzing management information system reports and the processing required for the scavenger sale and tax sale.

Reason: The office is continuing an internal review of its operations and processes for the purpose of seeking additional cost savings for fiscal year 2003. The goal is to reduce costs both in staffing and operational use of information and technology services. Professor Malliaris has an extensive professional and educational background in computer software, business applications and processes.

Estimated Fiscal Impact: \$50,000.00. Contract period: February 1, 2002 through January 31, 2003. (060-289 Account). Requisition No. 20600044.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated January 18, 2002 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to increase by \$17,616.00 and extend for two (2) months, Contract No. 01-53-15 Rebid with United Armored Services, Broadview, Illinois, for armored car service.

Board approved amount <u>12-18-00 02-06-01:</u>	\$105,244.00
Increase requested:	<u>17,616.00</u>
Adjusted amount:	\$122,860.00

Reason: This request is to allow sufficient time for the bid, evaluation, award and implementation of a new contract, for which bids are scheduled to be opened on February 26, 2002.

Estimated Fiscal Impact: \$17,616.00 [\$6,000.00 - (060-214 Account); \$5,808.00 - (110-214 Account); and \$5,808.00 - (130-214 Account)]. Contract extension: February 12, 2002 through April 11, 2002.

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Commissioner Steele, seconded by Commissioner Goslin, moved that the request of the Chief Financial Officer of the Treasurer's Office be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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**VILLAGE OF TINLEY PARK**

**NO CASH BID REQUEST**

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

BRAD BETTENHAUSEN, CPA, Village Treasurer and Finance Director, Village of Tinley Park

Re: No Cash Bid Program

On behalf of the Village of Tinley Park, this letter is a request for the parcels described on Exhibit A to be acquired under the No Cash Bid Program. To enable your office to process the Village's request, I have submitted an original and fifteen (15) copies of all of the following documents:

1. Certified Resolution;
2. Current Title Searches;
3. Sidwell Maps;
4. Photographs;
5. Statement of Benefits (contained herein and in the Resolution); and
6. Legal Counsel Affirmation (contained herein and in the Resolution).

The Village will benefit in obtaining these parcels by their intended use which is described in Exhibit A.

Please be advised that the attorneys, Terrence M. Barnicle and Gerard E. Dempsey of Klein, Thorpe and Jenkins, LTD., have been retained and are further authorized and directed to take all action necessary on the behalf of the Village of Tinley Park, Illinois to obtain the tax deeds. The Village of Tinley Park, Illinois will bear all legal and other costs associated with the acquisition of the parcels.

**EXHIBIT A**

<b><u>PERMANENT INDEX NUMBERS</u></b>	<b><u>VOLUME</u></b>
27-23-312-060	147
27-25-113-017	147
27-25-217-011	147
27-25-217-046	147
27-26-118-027	147
27-26-301-011	147
27-34-104-023	147
27-34-205-029	147

Commissioner Sims, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 249605). **The motion carried unanimously.**

**CITY OF MARKHAM**

**NO CASH BID REQUESTS**

Transmitting a Communication, dated January 22, 2002 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid Program

As required under the Cook County No Cash Bid Program for tax delinquent property, the City of Markham hereby requests participation in that program and submits herewith the following initial information in support of its No Cash Bid Request as referenced above:

1. A certified copy of Resolution No. 01-R-167 adopted by the City of Markham, Illinois on October 10, 2001 requesting participation in the program has previously been forwarded to your office.

Your reference of this matter to the Tax Delinquency Subcommittee of the Cook County Board of Commissioners and the favorable consideration of the Board of Commissioners will be sincerely appreciated both by me and the people of the City of Markham.

**PERMANENT INDEX NUMBERS**

28-19-308-013  
28-19-311-007  
28-19-311-008  
28-19-311-009  
28-19-311-010

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Commissioner Sims, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 249606). **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid Program

The City of Markham, Illinois would like to take advantage of the No-Cash-Bid process of the Cook County Board in acquiring various tax delinquent parcels of real property here in the City. I respectfully request that the Cook County Board entertain this request for participation in that process, at the next Scavenger Sale of tax delinquent properties.

As required under the Cook County No-Cash-Bid Program and the municipal application checklist for tax delinquent property, the City of Markham, Illinois hereby submits the following information in support of its No-Cash-Bid-Request:

1. Cover Letter;
2. Certified Resolution;
3. Current Title Search;
4. Sidwell Map;
5. Photographs;
6. Third Party Requestor;
7. Benefits; and
8. Legal counsel.

**PERMANENT INDEX NUMBERS**

29-18-318-035

29-18-318-036

29-18-318-037

29-18-318-038

29-18-318-039

29-18-318-050

29-18-318-051

29-18-318-052

29-18-318-053

29-18-318-054

29-18-318-055

29-18-318-056

29-18-318-057

29-18-318-058

29-18-324-033 (owned by the City of Markham, Illinois but not on the exempt list)

29-18-324-040 (owned by the City of Markham, Illinois but not on the exempt list)

29-18-324-041 (owned by the City of Markham, Illinois but not on the exempt list)

29-18-326-039 (owned by the City of Markham, Illinois but not on the exempt list)

28-13-329-042

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Commissioner Sims, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 249607). **The motion carried unanimously.**

**BID OPENING**

January 29, 2002

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 29, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
01-54-558 Rebid	Dairy products (cheese, butter and oleo)	Oak Forest Hospital of Cook County
01-53-693 Rebid	Medical equipment, Bid Package #7C-respiratory therapy equipment for the New Cook County Hospital	Office of Capital Planning and Policy
01-53-697 Rebid	Medical equipment, Bid Package #7F-physiological equipment for the New Cook County Hospital	Office of Capital Planning and Policy
01-58-710 Rebid	Laundry service and garment rental program	Medical Examiner's Office
01-15-782H-1	Respiratory therapy supplies	Bureau of Health Services
01-51-1009 Rebid	Maintenance and repair of electric forklifts	Cook County Hospital
01-88-1050	Office furniture (bookcases, chairs, file and storage cabinets)	Oak Forest Hospital of Cook County
01-54-1092 Rebid	Rental of monthly parking spaces	State's Attorney's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-82-1147	Office supplies	Sheriff's Police Department
01-82-1166	Printed record storage cartons	Clerk of the Circuit Court
01-51-1171	Mini-van (vehicle)	Department of Public Health
01-58-1237	Zenith ZTG automatic transfer switches	Department of Facilities Management
01-84-1259	Printing of court diversion envelopes	Clerk of the Circuit Court
01-54-1267 Rebid	Rental of monthly parking spaces	Clerk of the Circuit Court
02-73-32	Reference laboratory testing	Bureau of Health Services
02-54-136 Rebid	Fruit juices	Oak Forest Hospital of Cook County
02-58-171	Communication supplies (cable, connectors, telephone and data sets/ components)	Provident Hospital of Cook County
02-73-205	Reagents and consumable supplies for vendor provided chemistry immunoassay analyzers	New Cook County Hospital
02-58-208 Rebid	Carpenter and lumber supplies	Oak Forest Hospital of Cook County
02-84-215	Printing of warrant and judgment book binders	County Clerk's Office
02-51-231	Mid-size station wagon and mini-van (vehicles)	Department of Environmental Control
02-84-236	Digital photocopier	Department of Public Health
02-58-241 Rebid	Batteries	Oak Forest Hospital of Cook County
02-72-260	Gas chromatograph and spectrometer consumables	Medical Examiner's Office
02-72-263	Portable aspirator units	Cook County Hospital
02-82-269	Electric time stamp machines	Clerk of the Circuit Court
02-84-299	Third party correspondence services	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-304	Consumable and disposable dietary supplies	Cook County Hospital
02-15-308H	Infusion sets	Bureau of Health Services
02-51-322	Water treatment services	Cook County Hospital
02-51-325	Odor control services	Provident Hospital of Cook County
02-84-341	Office furniture	Clerk of the Circuit Court
02-51-345	Portable generator	Department of Facilities Management
02-15-600H	Sutures	Bureau of Health Services
01-15-311H-1	X-ray pharmaceuticals	Bureau of Health Services
01-15-854H-1	Prescription vials and containers	Bureau of Health Services
01-15-875H-1	Patient medical and surgical care supplies	Bureau of Health Services
02-15-007H	Gastrointestinal drugs	Bureau of Health Services
02-15-016H	Disposal dietary supplies	Bureau of Health Services
02-15-019H	Autonomic agents (pharmaceuticals)	Bureau of Health Services
02-15-023H	Antineoplastic pharmaceuticals	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated February 7, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Adelante P.C.  
Agreement  
Contract No. 02-41-338**

For Sex Offender Program Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$45,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 10/4/01.

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**Asian Health Coalition of Illinois  
Agreement  
Contract No. 02-42-177**

For HIV/AIDS Prevention Professional Services, for the Department of Public Health, for the contract sum of \$37,130.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Canon Business Solutions, Inc. - Central  
Agreement  
Contract No. 02-45-349**

For Canon Photocopier Maintenance, for the Bureau of Administration, for the contract sum of \$302,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/01.

**CareerStaff Unlimited, Inc.  
Agreement  
Contract No. 02-41-44**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Cavalcade Communications Group, Inc.  
Agreement  
Contract No. 02-41-433**

For Videotaping Services, for the Board of Commissioners, for the contract sum of \$149,882.26, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/6/01.

**Cavalcade Communications Group, Inc.  
Agreement  
Contract No. 02-41-431**

For Videotape Duplication and Distribution Services, for the Board of Commissioners, for the contract sum of \$39,685.36, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/6/01.

**Chicago Recovery Alliance  
Agreement  
Contract No. 02-42-98**

For HIV/AIDS Prevention Professional Services, for the Department of Public Health, for the contract sum of \$144,026.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Cristo Rey Jesuit High School/Work Study Program  
Agreement  
Contract No. 02-41-301**

For a Work/Study Program, for the Clerk of the Circuit Court, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

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**DePuy, a Johnson and Johnson Company  
Agreement  
Contract No. 02-45-95**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$2,100,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**Environmental Systems Design, Inc.  
Agreement  
Contract No. 02-41-475**

For Architectural/Engineering Services for the Fantus Infrastructure Renovation Phase 3-Part A, for the Office of Capital Planning and Policy, for the contract sum of \$135,000.00, as authorized by the Board of Commissioners 12/18/01.

**Elias J. Jones  
Agreement  
Contract No. 02-41-403**

For Tax Collection Process Community Presentations, for the Treasurer's Office, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

**Healthcare Alternative Systems, Inc. (HAS)  
Agreement  
Contract No. 02-45-290**

For Drug Treatment Program Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/01.

**Khursheed A. Mallick, M.D.  
Agreement  
Contract No. 02-41-365**

For Consulting Services, for Cook County Hospital, Department of Surgery, Urology Department, for the contract sum of \$104,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**Leyden Family Service & Mental Health Center/Share Program  
Agreement  
Contract No. 02-45-283**

For Drug Treatment Program Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$12,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/01.

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**Medical Applications Specialists, Inc.  
Agreement  
Contract No. 01-45-1273**

For Teleradiography Software, for Oak Forest Hospital of Cook County, for the contract sum of \$51,468.00, as authorized by the Board of Commissioners 7/10/01.

**NLS, Inc.  
Agreement  
Contract No. 02-41-478**

For a Federal Grant Liaison, for the Judicial Advisory Council, for the contract sum of \$30,000.00 for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**Orthofix, Inc.  
Agreement  
Contract No. 02-45-71**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$60,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**Preferred Nurses d/b/a Health Facility Staffing  
Agreement  
Contract No. 02-41-50**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Protectair, Inc.  
Agreement  
Contract No. 02-45-72**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$130,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**Sentinel Technologies, Inc.  
Agreement  
Contract No. 02-41-247**

For Software Application Maintenance, for the County Clerk's Office, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Smith & Nephew, Inc.  
Agreement  
Contract No. 02-45-93**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$1,100,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

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**Stryker Corporation  
Agreement  
Contract No. 02-45-59**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum \$800,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**TriMed, Inc.  
Agreement  
Contract No. 02-45-73**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**Triton College District 504  
Agreement  
Contract No. 01-45-1025**

For Rental of Testing Space, for the Sheriff's Merit Board, for the contract sum of \$15,625.00, for a period of four (4) months, as authorized by the Board of Commissioners 6/19/01.

**Zimmer-Daniel  
Agreement  
Contract No. 02-45-89**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$520,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**Advantage Delivery Systems, LLC  
Contract  
Contract No. 02-58-129**

For Laboratory Specimen Transport Services, as required for use by the Bureau of Health Services, for the contract sum of \$40,825.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/6/01. Date of Bid Opening 12/20/01. Date of Board Award 1/24/02.

**Commissioner Hansen voted "no" on the above item.**

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 01-53-1143 Rebid**

For a High Capacity Electric Hot Water Boiler, as required for use by the Department of Facilities Management, for the contract sum of \$30,000.00. Date Advertised 11/20/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

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**Steiner Corporation d/b/a American Industrial  
Contract  
Contract No. 01-54-792 Rebid**

For Dust Mop Service, as required for use by the Sheriff's Custodial Department, for the contract sum of \$21,069.60. This is a requirements contract of a period of twelve (12) months. Date Advertised 11/1/01. Date of Bid Opening 11/21/01. Date of Board Award 1/24/02.

**Badger Murphy Food Service  
Contract  
Contract No. 02-54-139**

For Egg Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$19,645.00. This contract is for a period of twelve (12) months. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 1/24/02.

**Bren Products Company  
Contract  
Contract No. 01-54-1266**

For Bread and Pastry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$198,368.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/01. Date of Bid Opening 12/20/01. Date of Board Award 1/24/02.

**Chicago Sun-Times  
Contract  
Contract No. 02-43-335**

For 2002 Annual Appropriation Ordinance Publication, as required for use by the Department of Budget and Management Services, for the contract sum of \$102,556.16. Date Advertised 12/19/01. Date of Bid Opening 1/10/02. Date of Board Award 1/24/02.

**Chicago United Industries, Ltd.  
Contract  
Contract No. 01-51-1205**

For a Scissor Lift, as required for use by the Sheriff's Custodial Department, for the contract sum of \$10,550.00. Date Advertised 12/5/01. Date of Bid Opening 12/20/01. Date of Board Award 1/24/02.

**Compass Group USA, Inc. d/b/a Canteen Correctional Services  
Contract  
Contract No. 02-54-239**

For Prisoners Meals, as required for use by the Sheriff's Court Services Department, for the contract sum of \$233,578.80. This contract is for a period of three (3) years. Date Advertised 12/6/01. Date of Bid Opening 12/20/01. Date of Board Award 1/24/02.

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**Consumer Packing Company  
Contract  
Contract No. 01-54-1242**

For Meat Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$240,035.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/01. Date of Bid Opening 12/20/01. Date of Board Award 01/24/02.

**Home Juice Corporation  
Contract  
Contract No. 02-54-244**

For Fruit Juices, as required for use by Cook County Hospital, for the contract sum of \$290,624.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/6/01. Date of Bid Opening 12/20/01. Date of Board Award 1/24/01.

**JA'-T & Associates  
Contract  
Contract No. 01-58-1076**

For Reel Type Flail Mower Attachments, as required for use by the Highway Department, for the contract sum of \$39,990.00. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 1/24/02.

**Commissioner Hansen voted "no" on the above item.**

**Johnson Pipe & Supply Company  
Contract  
Contract No. 01-54-731 Rebid**

For Hardware, Hand Tools and HVAC Control Supplies, as required for use by Cook County Hospital, for the contract sum of \$89,607.67. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/1/01. Date of Bid Opening 11/21/01. Date of Board Award 1/24/02.

**Moises Contracting  
Contract  
Contract No. 01-51-1172**

For Landscaping and Snow Removal Service, as required for use by Provident Hospital of Cook County, for the contract sum of \$123,460.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/10/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

**Commissioner Hansen voted "no" on the above item.**

**Motorola, Inc.  
Contract  
Contract No. 01-58-1074 Rebid**

For Motorola Astro Digital Portable Radios with Battery Chargers, as required for use by the Adult Probation Department, for the contract sum of \$307,829.30. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 1/24/02.

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**Northwestern/Loyola Student Movers, Inc.**  
**Contract**  
**Contract No. 01-54-1078**

For Messenger Services, as required for use by the Department of Public Health, for the contract sum of \$120,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/25/01. Date of Bid Opening 10/11/01. Date of Board Award 1/24/02.

**Prestige Office Products, Inc.**  
**Contract**  
**Contract No. 01-82-500**

For Avery Labels, as required for use by the Department of Public Health, for the contract sum of \$11,880.00. This is a requirements contract for a period of sixteen (16) months. Date Advertised 5/23/01. Date of Bid Opening 6/7/01. Date of Board Award 1/24/02.

**Prestige Office Products, Inc.**  
**Contract**  
**Contract No. 01-84-1148**

For Office Furniture (chairs and desks), as required for use by the Sheriff's Police Department, for the contract sum of \$21,970.00. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 1/24/02.

**Commissioner Hansen voted "no" on the above item.**

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 01-75-463 Rebid**

For Bard Mammography Biopsy Needles, as required for use by Provident Hospital of Cook County, for the contract sum of \$10,490.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/2/01. Date of Bid Opening 11/21/01. Date of Board Award 1/24/02.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 01-72-1262**

For a Video Colposcope System, as required for use by the Bureau of Health Services, for the contract sum of \$10,500.00. Date Advertised 12/3/01. Date of Bid Opening 12/20/01. Date of Board Award 1/24/02.

**Root Brothers Manufacturing & Supply Company**  
**Contract**  
**Contract No. 01-54-1190**

For Drill Bits (supplies), as required for use by the Department of Facilities Management, for the contract sum of \$99,217.47. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/10/01. Date of Bid Opening 10/25/01. Date of Board Award 1/24/02.

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**S & M Carpets, Inc.  
Contract  
Contract No. 01-54-1252**

For Floor and Wall Covering Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$136,923.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/1/01. Date of Bid Opening 11/21/01. Date of Board Award 1/24/02.

**United Armored Services  
Contract  
Contract No. 01-53-1238 Rebid**

For Armored Car Service, as required for use by the Clerk of the Circuit Court, for the contract sum of \$149,076.00. This contract is for a period of twelve (12) months. Date Advertised 12/18/01. Date of Bid Opening 1/10/02. Date of Board Award 1/24/02.

**United Radio Communications, Inc.  
Contract  
Contract No. 02-51-188**

For Two-Way F.M. Radio Communication System Maintenance and Services, as required for use by the Highway Department, for the contract sum of \$14,380.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/19/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

**We-Clean, Inc.  
Contract  
Contract No. 02-53-118**

For Janitorial Services, as required for use by the Adult Probation Department, for the contract sum of \$33,324.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/01. Date of Bid Opening 11/8/01. Date of Board Award 1/24/02.

**Abbott Laboratories, Inc  
Pharmaceutical Products Division  
Contract  
Contract No. 01-15-597H**

For Central Nervous System Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$13,357.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

**The Burrows Company  
Contract  
Contract No. 02-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$260,473.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

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**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 02-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$390,168.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 02-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$647,218.24. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

**EKLA Corporation**  
**Contract**  
**Contract No. 02-15-064H**

For Air Mattresses, as required for use by the Bureau of Health Services, for the contract sum of \$401,974.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

**EKLA Corporation**  
**Contract**  
**Contract No. 02-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$80,652.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

**Globe Medical Surgical Supply Company**  
**Contract**  
**Contract No. 02-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$156,162.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

**Harris Hospital Supply**  
**Contract**  
**Contract No. 02-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$93,027.08. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

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**Howard Medical Company  
Contract  
Contract No. 02-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$211,187.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 02-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$65,307.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/24/02.

**Richie Pharmacal Company, Inc.  
Contract  
Contract No. 01-15-597H**

For Central Nervous System Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$225,374.27. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

**Richie Pharmacal Company, Inc.  
Contract  
Contract No. 01-15-599H**

For Skin and Mucous Membrane Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$74,090.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

**Commissioner Hansen voted "no" on the above item.**

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Commissioner Daley, seconded by Commissioner Sutker, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "no" on Contract No. 02-58-129 with Advantage Delivery Systems, LLC; Contract No. 01-58-1076 with JA'-T & Associates; Contract No. 01-51-1172 with Moises Contracting; Contract No. 01-84-1148 with Prestige Office Products, Inc.; and Contract No. 01-599H with Richie Pharmacal Company, Inc.**

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**CONTRACTS AND BONDS - Highway Department**

Transmitting a Communication, dated January 31, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. Fullerton Avenue, Narragansett Avenue to Sacramento Avenue	01-B1825-03-RS	E. A. Cox Company
Total Contract Amount: \$2,662,452.31. Date Advertised: December 6, 2001. Date of Bid Opening: December 20, 2001. Date of Board Award: January 8, 2002.		
2. Sign Panel Assembly Maintenance - 2002	02-8SPAM-23-GM	Barricade Lites, Inc.
Total Contract Amount: \$340,602.50. Date Advertised: September 11, 2001. Date of Bid Opening: September 25, 2001. Date of Board Award: January 8, 2002.		

Commissioner Carr, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

February 7, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

249256 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W4832-01-RS. Ashland Avenue, Kennedy Expressway to Addison Street in the City of Chicago. Adjustment of quantities and new items. \$488,649.25 (Addition).

249257 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W9513-03-RP. Group 5-2000: Francisco Avenue, Broadway Street to Vermont Road; 175th Street at Dan Ryan Expressway West Leg (I-57) the Village of Robbins, the City of Blue Island and Unincorporated Cook County. Adjustment of quantities and new items. \$44,085.70 (Addition).

249258 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-7BLDG-02-MG. Building replacement District #5 in the City of Blue Island and the Village of Riverdale. Adjustment of quantities and new items. \$106,251.98 (Addition).

**Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 249256, 249257 and 249258. Seconded by Commissioner Sutker, the motion carried.**

**Commissioner Silvestri moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

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**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

February 7, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

243647 DOCKET #7152 - MOHAMMAD REZA BASTANIPOUR, Owner, 737 North Western Avenue, Chicago, Illinois 60612, Application (No. MA-21-06; Z01061). Submitted by Barry Ash, Ash, Anos, Freedman & Logan, 77 West Washington Street, Suite 1211, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the C-4 General Commercial District to the C-6 Automotive Service District for used car sales in Section 29 of Leyden Township. Property consists of 0.35 of an acre on the southwest corner at Diversey Avenue and Mannheim Road. Intended use: Used car sales. Recommendation: The Zoning Board of Appeals recommends to the Cook County Board of Commissioners that the proposed amendment be granted in accord with our findings and recommendations presented herewith.

The Zoning Board of Appeals received a letter of concern from the Township Supervisor regarding safety and traffic of prospective buyers "test driving" vehicles.

The above docket #7152 application was deferred at the meetings of December 18, 2001 and January 24, 2002.

The Zoning Board of Appeals received a letter of concern from the Township Supervisor regarding safety and traffic of prospective buyers "test driving vehicles."

Commissioner Carr stated the county has received complaints from the township, and he recommended denial.

Commissioner Hansen agreed stating .35/acre for a used-car lot seems hardly adequate, the test-driving concern is legitimate, and the property is certified as being in a flood plain.

**Commissioner Carr, seconded by Commissioner Schumann, moved to deny Communication No. 243647 and not to concur with the above recommendation of the Cook County Zoning Board of Appeals. The motion carried.**

## SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

244099 DOCKET #7159 & 7160 - VINCENZO D'ADDOSIO, Owner, 4935 North Harold Street, Schiller Park, Illinois, 60176, Application (No. SU-21-15; Z01067). Submitted by Barry Ash, Ash, Anos, Freedman & Logan, L.L.C., 77 West Washington Boulevard, Suite 1211, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for a night watchman's residence Variation to reduce the front yard setback from the required 30 feet to 3 feet for existing building detached garage, and reduce distance between principal and accessory structures from required 10 feet to 8 feet in the C-4 General Commercial District (see companion V-21-47) in Section 29 of Leyden Township. Property consists of approximately .21 of an acre located on the north side of Schubert Avenue approximately 139.6 feet west of Mannheim Road in Leyden Township. Intended use: The property is improved with a single frame residence, a frame garage and gravel drives. The use of the property is to be a residential home and the garage is to be used for the storage of commercial trucks. Recommendation: The Zoning Board of Appeals recommends to the Cook County Board of Commissioners that the Special Use, Unique Use for a watchman's residence in the C-4 General Commercial District be granted with conditions as set forth. If the Special Use for Unique Use is granted by the County Board of Commissioners, this Board shall consider these findings a grant of the requested Variation. If the foregoing is granted, all the pertinent records, maps and Comprehensive Plan shall be changed.

The above docket #7159 and 7160 application was deferred at the meeting of December 18, 2001.

The Zoning Board received a letter of objection from the Leyden Township Supervisor.

Commissioner Carr recommended denial and noted that the Township Supervisor has sent letters as well as pictures to support the township's concerns.

Chairman Silvestri noted that the garage was built without permission (3) three feet from the property line.

Commissioner Goslin stated if it was built in violation then the Board has every right and reason to deny the request.

Chairman Silvestri stated the county can request demolition of the garage.

Donald Wlodarski, Building and Zoning Commissioner, stated his department issued a citation after the application was made. He said the garage was noticed when investigating the application for a night watchman's residence.

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**Commissioner Carr, seconded by Commissioner Butler, moved to deny Communication No. 244099 and not to concur with the above recommendation of the Cook County Zoning Board of Appeals. The motion carried.**

**Vice Chairman Steele moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

February 7, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

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**APPELLATE CASES**

249350 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,195.00 attorney fees regarding People of the State of Illinois v. J. B. Trial Court No. 96-JA-5690. Appellate Court No. 1-00-2291.

249363 DONNA HICKSTEIN-FOLEY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Laree Hendricks. Trial Court No. 96-CR-21546. Appellate Court No. 1-99-3734.

249407 ANDREA M. TIRVA, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$828.75 attorney fees regarding People of the State of Illinois v. Jodale Ford, Sr. Trial Court No. 97-JA-339. Appellate Court No. 1-01-1306.

249408 ANDREA M. TIRVA, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,250.00 attorney fees regarding People of the State of Illinois v. Violet Stewart. Trial Court No. 99-JA-2569. Appellate Court No. 1-01-1039.

249409 ANDREA M. TIRVA, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,465.00 attorney fees regarding People of the State of Illinois v. Valdas & Valentina Sepkus. Trial Court Nos. 95-JA-1560, 95-JA-1561, 95-JA-1562 and 95-JA-1563. Appellate Court No. 1-00-1506.

249412 ALLAN A. ACKERMAN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$7,595.98 attorney fees regarding People of the State of Illinois v. John Almodovar. Trial Court No. 96-CR-10521. Appellate Court Nos. 1-97-0438 and 1-00-2758 (Consolidated).

249495 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,065.00 attorney fees regarding People of the State of Illinois v. April M. Trial Court Nos. 98-JA-00876 and 98-JA-0880. Appellate Court No. 00-2815.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$5,236.00
APPELLATE CASES TO BE APPROVED:	\$15,899.73

**CAPITAL CASE**

249369 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$35,862.42 attorney fees for the defense of an indigent defendant, Anthony Brown. Indictment No. 94-CR-4624 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$3,750.00
CAPITAL CASE TO BE APPROVED:	\$35,862.42

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**NON-CAPITAL CASES**

249440 MICHAEL E. QUINN, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, James Tillman. Indictment No. 01-C6-60354 (Non-Capital Case).

249532 KARLA OSANTOWSKI FIAONI, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Jerimie Richards. Indictment No. 01-C6-608848 (Non-Capital Case).

**COMMISSIONERS MORENO AND SIMS VOTED PRESENT ON THE ABOVE ITEM.**

249538 FORENSIC PSYCHOLOGY ASSOCIATES, Chicago, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$3,150.00 expert witness fees for the defense of an indigent defendant, Edward Latko. Indictment No. 00-CR-80004 (Non-Capital Case).

249545 ESQUIRE DEPOSITION SERVICES, Chicago, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$721.70 deposition services for the defense of an indigent defendant, Edward Latko. Indictment No. 00-CR-80004 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$90,964.68
NON-CAPITAL CASES TO BE APPROVED:	\$6,951.70

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

249273 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$156.00 for the defense of an indigent defendant, David Edwards. Domestic Relations Civil Contempt Case No. 00-D-630050.

249274 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$246.00 for the defense of an indigent defendant, Gerald E. Malazia, Jr. Domestic Relations Civil Contempt Case No. 95-D-30152.

249275 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$251.00 for the defense of an indigent defendant, Vernal A. Taylor. Domestic Relations Civil Contempt Case No. 99-D-630241.

249276 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$373.50 for the defense of an indigent defendant, David Mylan. Domestic Relations Civil Contempt Case No. 00-D6-30527.

249279 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$669.75 for the defense of an indigent defendant, Clayton Visek. Domestic Relations Civil Contempt Case No. 97-D-1259.

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249280 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$732.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.

249281 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$742.00 for the defense of an indigent defendant, Marvin Rumph. Domestic Relations Civil Contempt Case No. 94-D-7111.

249282 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$718.00 for the defense of an indigent defendant, Ronald Jones. Domestic Relations Civil Contempt Case No. 91-D-2791.

249283 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$712.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.

249284 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$738.50 for the defense of an indigent defendant, Kenneth Buttron. Domestic Relations Civil Contempt Case No. 95-D-450023.

249285 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$754.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.

249286 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$513.50 for the defense of an indigent defendant, Roosevelt Wilson. Domestic Relations Civil Contempt Case No. 99-D-79868.

249287 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$950.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.

249288 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.50 for the defense of an indigent defendant, Cody Batts. Domestic Relations Civil Contempt Case No. 95-D-67736.

249289 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$781.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.

249290 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$811.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.

249291 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$766.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 87-D-71264.

249292 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$654.25 for the defense of an indigent defendant, Michael S. Witczak. Domestic Relations Civil Contempt Case No. 95-D-4222.

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249293 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$752.50 for the defense of an indigent defendant, Ike Jones. Domestic Relations Civil Contempt Case No. 92-D-55988.

249301 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$713.00 for the defense of an indigent defendant, A. Z. Lockhart. Domestic Relations Civil Contempt Case No. 87-D-17795.

249310 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$941.00 for the defense of an indigent defendant, Percy Fields. Domestic Relations Civil Contempt Case No. 90-D-64438.

249311 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$772.00 for the defense of an indigent defendant, Kinsley L. Lemon. Domestic Relations Civil Contempt Case No. 97-D-7333.

249312 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$809.00 for the defense of an indigent defendant, Ronald J. Donnamario. Domestic Relations Civil Contempt Case No. 93-D-10927.

249313 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$730.00 for the defense of an indigent defendant, Glen Scott. Domestic Relations Civil Contempt Case No. 95-D-17793.

249347 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$208.50 for the defense of an indigent defendant, Mario Gonzales. Domestic Relations Civil Contempt Case No. 01-D-630669.

249348 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$697.00 for the defense of an indigent defendant, Michael R. Pitts. Domestic Relations Civil Contempt Case No. 89-D-4044.

249349 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$751.00 for the defense of an indigent defendant, John Boduch. Domestic Relations Civil Contempt Case No. 95-D-3559.

249373 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,716.00 for the defense of an indigent defendant, Richard Stiff. Domestic Relations Civil Contempt Case No. 95-D-90645.

249404 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$829.00 for the defense of an indigent defendant, Gregory Thomas. Domestic Relations Civil Contempt Case No. 85-D-60666.

249405 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$776.00 for the defense of an indigent defendant, Victor W. Matthews. Domestic Relations Civil Contempt Case No. 94-D-63945.

249406 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$619.00 for the defense of an indigent defendant, Dan Hathaway. Domestic Relations Civil Contempt Case No. 92-D-1470.

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249443 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$677.00 for the defense of an indigent defendant, Thomas Zeko. Domestic Relations Civil Contempt Case No. 95-D-14975.

249497 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$699.00 for the defense of an indigent defendant, Russell F. Raspanti. Domestic Relations Civil Contempt Case No. 88-D-22328.

249498 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$699.00 for the defense of an indigent defendant, Stephen Moore. Domestic Relations Civil Contempt Case No. 92-D-8933.

249499 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$790.00 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.

249553 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$738.00 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$48,912.25
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$25,263.50

**JUVENILE CASES**

249262 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$609.25 attorney fees for the defense of an indigent defendant, Johnnie Lee Sanders, Father, re: T. Sanders, a minor. Indictment No. 98-JA-2482 (Juvenile Case).

249263 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Latanya Anderson, Mother, re: the Anderson and Brown children, minors. Indictment Nos. 01-JA-1375 and 01-JA-1376 (Juvenile Cases).

249269 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Yolanda Sheppard, Mother, re: G. Sheppard, a minor. Indictment No. 00-JA-1265 (Juvenile Case).

249270 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Eunice Clay, Mother, re: R. Tharrington, a minor. Indictment No. 00-JA-01420 (Juvenile Case).

249271 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,122.50 attorney fees for the defense of an indigent defendant, Erick Howard, Sr., Father, re: E. Howard, a minor. Indictment No. 99-JA-2300 (Juvenile Case).

249272 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of an indigent defendant, Jowanda Cox, Mother, re: the Miller and Cox children, minors. Indictment Nos. 00-JA-871, 00-JA-872 and 00-JA-873 (Juvenile Cases).

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249277 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Jesse Colbert, Father, re: J. Colbert, a minor. Indictment No. 94-JA-04981 (Juvenile Case).

249278 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, L. Aguirre, a minor. Indictment No. 00-JD-16195 (Juvenile Case).

249294 BRIAN E. ALEXANDER, Alexander, Alexander & Associates, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Josh Smith, Father, re: T. Burgess, a minor. Indictment No. 92-J-14699 (Juvenile Case).

249295 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Torrence Benjamin, Father, re: T. Benjamin, a minor. Indictment No. 01-JA-00036 (Juvenile Case).

249296 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$683.86 attorney fees for the defense of an indigent defendant, Gano Mitchell, Father, re: G. Walls, a minor. Indictment No. 96-JA-2640 (Juvenile Case).

249297 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,269.96 attorney fees for the defense of an indigent defendant, Anthony Harris, Father, re: the Williams and Harris children, minors. Indictment Nos. 01-JA-1004, 01-JA-1005, 01-JA-1006, 01-JA-1007, 01-JA-1008, 01-JA-1009 and 01-JA-1010 (Juvenile Cases).

249298 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$3,028.00 attorney fees for the defense of an indigent defendant, Brian Davis, Father, re: the Davis children, minors. Indictment Nos. 97-JA-4111 and 99-JA-1045 (Juvenile Cases).

249299 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, Tyrone Perkins, Father, re: D. Jones, a minor. Indictment No. 99-JA-01441 (Juvenile Case).

249300 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, James Lamb, Father, re: the Lamb children, minors. Indictment Nos. 95-JA-7513, 95-JA-7514, 95-JA-7515 and 95-JA-7516 (Juvenile Cases).

249302 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Yanette Toney, Mother, re: the Toney children, minors. Indictment Nos. 94-JA-5384, 94-JA-5385, 94-JA-5386 and 94-JA-9569 (Juvenile Cases).

249314 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$374.00 attorney fees for the defense of an indigent defendant, M. Lautz, a minor. Indictment No. 99-JA-1432 (Juvenile Case).

249315 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,239.00 attorney fees for the defense of an indigent defendant, J. Britton, a minor. Indictment No. 98-JA-2277 (Juvenile Case).

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249316 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Latrina Humphrey, Mother, re: V. Humphrey, a minor. Indictment No. 98-J-3257 (Juvenile Case).

249317 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Raymond Koonce, Father, re: the Rayford children, minors. Indictment Nos. 01-JA-1070 and 01-JA-1071 (Juvenile Cases).

249318 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for the defense of an indigent defendant, Arthur Trammel, Father, re: P. Trammel, a minor. Indictment No. 99-JA-00749 (Juvenile Case).

249319 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Lawrence Courtoft, Father, re: the Keys children, minors. Indictment Nos. 01-JA-00223 and 01-JA-00224 (Juvenile Cases).

249320 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$957.00 attorney fees for the defense of an indigent defendant, Sean Cole, Father, re: the Cole children, minors. Indictment Nos. 00-JA-1309, 00-JA-1310, 00-JA-1311, 00-JA-1312, 00-JA-1313 and 00-JA-1314 (Juvenile Cases).

249321 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,291.25 attorney fees for the defense of an indigent defendant, Benny Colon, Father, re: the Colon children, minors. Indictment Nos. 96-JA-5540, 96-JA-5541, 96-JA-5542 and 96-JA-5543 (Juvenile Cases).

249322 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Jerry Brownlee, Father, re: the Taylor children, minors. Indictment Nos. 97-JA-03296 and 97-JA-03297 (Juvenile Cases).

249326 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,102.50 attorney fees for the defense of an indigent defendant, Leonard Yates, Father, re: J. Miller, a minor. Indictment No. 01-JA-00340 (Juvenile Case).

249327 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Mikkita Moore, Mother, re: C. Stinson, a minor. Indictment No. 01-J-02220 (Juvenile Case).

249328 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$3,312.50 attorney fees for the defense of an indigent defendant, N. Tate, a minor. Indictment No. 00-JD-17539 (Juvenile Case).

249329 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,732.50 attorney fees for the defense of an indigent defendant, T. Howard, a minor. Indictment No. 00-JA-01949 (Juvenile Case).

249331 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$424.60 attorney fees for the defense of an indigent defendant, Violet Davis, Mother, re: the Davis children, minors. Indictment Nos. 01-JA-618, 01-JA-619 and 01-JA-620 (Juvenile Cases).

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249332 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$401.84 attorney fees for the defense of an indigent defendant, Austin Hyde Williams, Father, re: M. Williams, a minor. Indictment No. 96-JA-3378 (Juvenile Case).

249334 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$403.24 attorney fees for the defense of an indigent defendant, Quinton Bolden, Father, re: S. Smith, a minor. Indictment No. 98-JA-1257 (Juvenile Case).

249338 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Rance Gibbs, Father, re: R. Gibbs, a minor. Indictment No. 00-JA-1008 (Juvenile Case).

249339 EZRA HEMPHILL, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, J. Hayes, a minor. Indictment No. 99-JA-1968 (Juvenile Case).

249340 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,398.41 attorney fees for the defense of an indigent defendant, Sandra Dejan, Grandmother, re: the King children, minors. Indictment Nos. 00-JA-01628 and 00-JA-01629 (Juvenile Cases).

249341 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,759.96 attorney fees for the defense of an indigent defendant, Caprice Morales, Mother, re: the Morales and Ford children, minors. Indictment Nos. 96-JA-4859 and 96-JA-4860 (Juvenile Cases).

249342 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,929.50 attorney fees for the defense of an indigent defendant, Willie Hobbs, Father, re: T. Rice, a minor. Indictment No. 97-JA-1239 (Juvenile Case).

249343 DOUGLAS B. WARLICK, Attorney, submitting an Order of Court for payment of \$3,864.00 attorney fees for the defense of an indigent defendant, Maria Price, Mother, re: the Price and Chambls children, minors. Indictment Nos. 94-JA-529, 94-JA-530 and 94-JA-531 (Juvenile Cases).

249344 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,800.00 attorney fees for the defense of an indigent defendant, Timmy Vaughn, Father, re: D. Webb, a minor. Indictment No. 90-JA-07735 (Juvenile Case).

249345 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,350.00 attorney fees for the defense of an indigent defendant, Carl Golston, Sr., Father, re: C. Golston, a minor. Indictment No. 93-JA-04877 (Juvenile Case).

249346 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,021.74 attorney fees for the defense of an indigent defendant, J. Gaddy, a minor. Indictment No. 01-JD-00156 (Juvenile Case).

249351 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,070.50 attorney fees for the defense of an indigent defendant, Cyrita Costello, Mother, re: J. Burks, a minor. Indictment No. 97-JA-3797 (Juvenile Case).

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249352 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,771.00 attorney fees for the defense of an indigent defendant, LaToya Thomas, Mother, re: the Thomas and Blue children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).

249353 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of indigent defendants, the Neal children, minors. Indictment Nos. 00-JA-848, 00-JA-849, 00-JA-850, 00-JA-851 and 00-JA-852 (Juvenile Cases).

249354 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Michael Williams, Father, re: M. Williams, a minor. Indictment No. 99-JA-2264 (Juvenile Case).

249355 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Brian Davis, Father, re: B. Davis, a minor. Indictment No. 99-JA-1791 (Juvenile Case).

249356 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Gordon Nunziato, Father, re: M. Norris, a minor. Indictment No. 00-JA-00764 (Juvenile Case).

249357 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$711.00 attorney fees for the defense of indigent defendants, the Washington children, minors. Indictment Nos. 00-JA-117 and 00-JA-760 (Juvenile Cases).

249365 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,504.00 attorney fees for the defense of an indigent defendant, Maria Hilerio, Mother, re: the Padilla children, minors. Indictment Nos. 94-JA-5830, 94-JA-5831, 94-JA-5832, 94-JA-5833 and 94-JA-5834 (Juvenile Cases).

249372 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,902.98 attorney fees for the defense of indigent defendants, Maurice and Stella Clay, Parents, re: the Clay children, minors. Indictment Nos. 93-J-4596 and 96-JA-401 (Juvenile Cases).

249395 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,940.00 attorney fees for the defense of an indigent defendant, Michael Hunley, Father, re: G. Hunley, a minor. Indictment No. 98-JA-3176 (Juvenile Case).

249396 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,312.90 attorney fees for the defense of an indigent defendant, Arlene Franklin, Mother, re: W. Franklin, a minor. Indictment No. 93-JA-3624 (Juvenile Case).

249397 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,502.00 attorney fees for the defense of an indigent defendant, Ruben Burton, Father, re: the Woods and Burton children, minors. Indictment Nos. 96-JA-06269, 96-JA-06270, 96-JA-06271, 96-JA-06272, 96-JA-06273 and 96-JA-06274 (Juvenile Cases).

249398 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Raquel Jacob, Mother, re: D. Davis, a minor. Indictment No. 01-JA-00645 (Juvenile Case).

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249399 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, A. Leah, a minor. Indictment Nos. 99-JD-08741 and 99-JD-08742 (Juvenile Cases).

249400 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Sabrina Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 99-JA-863 and 99-JA-864 (Juvenile Cases).

249401 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, William Terry, Father, re: M. Gray, a minor. Indictment No. 00-JA-01441 (Juvenile Case).

249402 MICHAEL E. QUINN, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Pamela Rivera, Mother, re: the Jones, Rivera and Johnson children, minors. Indictment Nos. 00-JA-00207, 00-JA-00208, 00-JA-00209, 00-JA-00210 and 00-JA-00211 (Juvenile Cases).

249403 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Marash Weber, Mother, re: the Weber children, minors. Indictment Nos. 99-JA-2724, 99-JA-2725 and 99-JA-2726 (Juvenile Cases).

249417 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$1,228.00 attorney fees for the defense of an indigent defendant, Barry Ferguson, Father, re: M. Ferguson, a minor. Indictment No. 92-JA-954 (Juvenile Case).

249418 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, R. Sellers, a minor. Indictment No. 96-JA-4229 (Juvenile Case).

249419 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$302.00 attorney fees for the defense of an indigent defendant, Hawa Jama, Mother, re: the Worku and Jama children, minors. Indictment Nos. 99-JA-286, 99-JA-287 and 99-JA-2697 (Juvenile Cases).

249420 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Gregory Jones, Sr., Father, re: G. Jones, a minor. Indictment No. 98-JA-1951 (Juvenile Case).

249421 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$408.00 attorney fees for the defense of an indigent defendant, Annette Dorenzo, Mother, re: J. Shead, a minor. Indictment No. 99-JA-996 (Juvenile Case).

249422 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$323.00 attorney fees for the defense of an indigent defendant, Charles Krumrie, Sr., Father, re: the Krumrie children, minors. Indictment Nos. 99-JA-1648, 99-JA-2141, 99-JA-2142, 00-JA-0975 and 01-JA-2206 (Juvenile Cases).

249423 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$309.00 attorney fees for the defense of an indigent defendant, James Jimenez, Father, re: C. Barszcz, a minor. Indictment No. 01-JA-293 (Juvenile Case).

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249424 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,506.00 attorney fees for the defense of an indigent defendant, Roy Smith, Father, re: the Smith children, minors. Indictment Nos. 00-JA-103 and 01-JA-1840 (Juvenile Cases).

249425 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$903.00 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: the Garrett children, minors. Indictment Nos. 01-JA-0160 and 01-JA-0161 (Juvenile Cases).

249426 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$706.88 attorney fees for the defense of an indigent defendant, Arlene Osbourne, Mother, re: the Robinson and Osbourne children, minors. Indictment Nos. 00-JA-802, 00-JA-803, 00-JA-804 and 00-JA-878 (Juvenile Cases).

249428 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Cynthia Jones, Mother, re: C. Young, a minor. Indictment No. 01-JD-01425 (Juvenile Case).

249429 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Tiffany Gill, Mother, re: D. Brown, a minor. Indictment No. 01-JA-00153 (Juvenile Case).

249431 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Billy Joe McCall, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-2105, 00-JA-2106 and 00-JA-2107 (Juvenile Cases).

249433 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Timothy Hooper, Father, re: M. Watts, a minor. Indictment No. 92-J-7171 (Juvenile Case).

249434 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, James Chew, Father, re: A. Burnett, a minor. Indictment No. 01-JA-01768 (Juvenile Case).

249436 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Erika Frazier, Mother, re: the Anderson and Frazier children, minors. Indictment Nos. 99-JA-745 and 01-JA-1052 (Juvenile Cases).

249437 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, the Lipscomb and Leverson children, minors. Indictment Nos. 01-JA-00548, 01-JA-00549, 01-JA-00550 and 01-JA-00551 (Juvenile Cases).

249444 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Jamie Altenberger, Mother, re: the Fotovatian children, minors. Indictment Nos. 00-JA-01735 and 00-JA-01736 (Juvenile Cases).

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249470 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Donald R. Wright, Father, re: the Fisher children, minors. Indictment Nos. 90-J-3324, 90-J-3325, 90-J-3326 and 96-JA-0048 (Juvenile Cases).

249472 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$641.00 attorney fees for the defense of an indigent defendant, Mike Kupsik, Father, re: the Kupsik children, minors. Indictment Nos. 98-JA-01048, 98-JA-01049, 98-JA-01050 and 98-JA-01051 (Juvenile Cases).

249473 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$457.00 attorney fees for the defense of indigent defendants, Lori Little and Anthony Campbell, Parents, re: the Campbell children, minors. Indictment Nos. 99-JA-00682, 99-JA-00683, 99-JA-00684, 99-JA-00685 and 99-JA-00686 (Juvenile Cases).

249474 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Albert Webster, Father, re: the Webster children, minors. Indictment Nos. 00-JA-01039 and 00-JA-01040 (Juvenile Cases).

249475 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,493.00 attorney fees for the defense of an indigent defendant, Denise L. Wilson, Mother, re: D. Wilson, a minor. Indictment No. 98-JA-02669 (Juvenile Case).

249477 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Karl Stewart, Father, re: L. Stennis, a minor. Indictment No. 98-JA-4097 (Juvenile Case).

249478 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$2,472.50 attorney fees for the defense of an indigent defendant, Joseph Maggette, Father, re: K. Neal, a minor. Indictment No. 95-JA-1682 (Juvenile Case).

249479 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,742.92 attorney fees for the defense of an indigent defendant, Corlinda Ballard, Mother, re: the Shepherd children, minors. Indictment Nos. 98-JA-0412 and 98-JA-0413 (Juvenile Cases).

249481 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Tearthur Hunt, Father, re: T. Hunt, a minor. Indictment No. 01-JA-00371 (Juvenile Case).

249482 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Darnell Smith, Stepfather, re: the Miller and Allen children, minors. Indictment Nos. 99-JA-02012, 99-JA-02013 and 99-JA-02014 (Juvenile Cases).

249484 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,490.00 attorney fees for the defense of indigent defendants, the Evans and Mitchell children, minors. Indictment Nos. 99-JA-02289 and 99-JA-02290 (Juvenile Cases).

249485 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Joe Jackson, Father, re: D. Brown, a minor. Indictment No. 01-JA-00153 (Juvenile Case).

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249486 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Sharon Wright-Bowers, Mother, re: the Bowers and Simpson children, minors. Indictment Nos. 01-JA-779, 01-JA-780 and 01-JA-781 (Juvenile Cases).

249488 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, Maurice and Stella Clay, Parents, re: the Clay children, minors. Indictment Nos. 93-JA-4596 and 96-JA-401 (Juvenile Cases).

249489 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,999.00 attorney fees for the defense of an indigent defendant, Sandra Pride, Mother, re: J. Pride, a minor. Indictment No. 98-JA-02689 (Juvenile Case).

249491 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,019.00 attorney fees for the defense of an indigent defendant, B. Edwards, a minor. Indictment No. 98-JA-02167 (Juvenile Case).

249492 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$953.50 attorney fees for the defense of an indigent defendant, Ella Jackson, Grandmother, re: D. McBride, a minor. Indictment No. 99-JA-02501 (Juvenile Case).

249493 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$363.00 attorney fees for the defense of an indigent defendant, Michael McCarthy, Father, re: L. McCarthy, a minor. Indictment No. 97-JA-02168 (Juvenile Case).

249494 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,486.00 attorney fees for the defense of an indigent defendant, Jerry Spilotro, Father, re: E. Loveless, a minor. Indictment No. 00-JA-00825 (Juvenile Case).

249496 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, Kenneth Jones, Father, re: the Jones children, minors. Indictment Nos. 00-JA-1013 and 00-JA-1014 (Juvenile Cases).

249533 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,147.50 attorney fees for the defense of an indigent defendant, Earl Jordan, Father, re: the Jordan child, a minor. Indictment No. 94-JA-4970 (Juvenile Case).

249546 JUDITH HANNAH, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,616.00 attorney fees for the defense of indigent defendants, the McDonald and Hunter children, minors. Indictment Nos. 00-JA-2083 and 00-JA-2084 (Juvenile Cases).

249547 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$484.00 attorney fees for the defense of an indigent defendant, Scott Kizior, Father, re: N. Kizior, a minor. Indictment No. 01-JA-1815 (Juvenile Case).

249549 ROBERT FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,840.00 attorney fees for the defense of an indigent defendant, A. Powell, a minor. Indictment No. 94-J-011089 (Juvenile Case).

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249554 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,056.00 attorney fees for the defense of an indigent defendant, LaShay Mitchell, Father, re: M. Mitchell, a minor. Indictment No. 00-JA-1451 (Juvenile Case).

249555 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,221.50 attorney fees for the defense of an indigent defendant, Lonya Sylvester, Mother, re: the Cunningham and Sylvester children, minors. Indictment Nos. 90-JA-7095 and 90-JA-7096 (Juvenile Cases).

249556 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$903.00 attorney fees for the defense of indigent defendants, the Tilmon and Conley children, minors. Indictment Nos. 97-JA-857, 97-JA-858, 97-JA-859, 97-JA-1250 and 97-JA-4354 (Juvenile Cases).

249557 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,531.34 attorney fees for the defense of an indigent defendant, Michelle Fears, Mother, re: the Fears and Davis children, minors. Indictment Nos. 95-JA-6989 and 01-JA-1027 (Juvenile Cases).

249560 PATRICK K. SCHLEE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of indigent defendants, the Smith and Vann children, minors. Indictment Nos. 00-JA-01888, 00-JA-01889, 00-JA-01890 and 00-JA-01891 (Juvenile Cases).

249587 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Jerry Jones, Father, re: S. Merritt, a minor. Indictment No. 95-JA-01491 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$463,515.60
JUVENILE CASES TO BE APPROVED:	\$125,109.63

**SPECIAL COURT CASES**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,511,097.10
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

249325 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$18,604.00, part payment for Contract No. 99-58-1050, for mattresses for the Juvenile Temporary Detention Center (440-330 Account). (See Comm. No. 239170). Purchase Order No. 106000, approved by County Board June 20, 2000.

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249330 UNIVERSITY OF ILLINOIS AT CHICAGO (UIC), Jane Addams College of Social Work, Chicago, Illinois, submitting invoice totaling \$45,088.73, full payment for Contract No. 99-42-643, for professional consulting services to assist in evaluating the Court's Domestic Violence Program for the Circuit Court of Cook County, Social Casework Services (541-260 Account). Purchase Order No. 120332, approved by County Board August 9, 2000.

249336 ADVENT SYSTEMS, INC., Elmhurst, Illinois, submitting invoice totaling \$19,419.00, 4th part payment for Contract No. 01-53-303 Rebid, for upgrade and preventative maintenance of the security system at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of December 2001 (200-450 Account). (See Comm. No. 247574). Purchase Order No. 115951, approved by County Board June 19, 2001.

249358 PITNEY BOWES OFFICE SYSTEMS, INC., Louisville, Kentucky, submitting invoice totaling \$20,334.23, part payment for Contract No. 99-84-675, for photocopier outsourcing services (on a cost per copy basis) for the Bureau of Administration, for the month of December 2001 (490-440 Account). (See Comm. No. 248629). Purchase Order No. 111945, approved by County Board August 4, 1999.

249359 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$147,768.27, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the period of October 29 through November 25, 2001 (211-445 Account). (See Comm. No. 248893). Purchase Order No. 117506, approved by County Board October 4, 2001.

249361 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$154,074.00, final payment for Contract No. 00-41-1282, for software, network hardware updates and enhancements of the Voter Registration Management System (VRMS) for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 245970). Purchase Order No. 109180, approved by County Board October 4, 2000.

249362 ADELANTE, P.C., Chicago, Illinois, submitting invoice totaling \$10,290.00, part payment for Contract No. 00-42-582, for an intensive sex offender program (assessment and treatment) for the Adult Probation Department, for the month of November 2001 (532-260 Account). (See Comm. No. 248597). Purchase Order No. 112624, approved by County Board February 15, 2000 and January 4, 2001.

249364 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$10,991.25, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of November 2001 (532-289 Account). (See Comm. No. 248364). Purchase Order No. 112925, approved by County Board September 22, 1999 and December 19, 2000.

249366 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$19,659.58, part payment for Contract No. 00-54-1287, for hardware supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 244522). Purchase Order No. 111224, approved by County Board January 23, 2001.

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249367 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$124,437.10, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of December 2001 (326-237 Account). (See Comm. No. 249106). Purchase Order No. 112128, approved by County Board September 9, 1999 and December 19, 2000.

249368 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting invoice totaling \$14,132.62, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 249178). Purchase Order No. 117429, approved by County Board March 9, 2000.

249370 ALLEN SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$18,900.30, full payment for Contract No. 97-41-539, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 120862, approved by County Board January 7, 1997 and November 20, 2001.

249371 ARROW LUMBER COMPANY, Chicago, Illinois, submitting invoice totaling \$17,342.40, part payment for Contract No. 01-58-382, for lumber supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 117585, approved by County Board October 4, 2001.

249374 VALDES ENTERPRISES, INC., Glenview, Illinois, submitting invoice totaling \$26,097.14, part payment for Contract No. 00-54-1175 Rebid, for cleaning products for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 248823). Purchase Order No. 111217, approved by County Board January 23, 2001.

249376 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$27,850.00, part payment for Contract No. 00-53-573, for quarterly cleaning services for the Juvenile Temporary Detention Center (768-235 Account). (See Comm. No. 247520). Purchase Order No. 107569, approved by County Board September 7, 2000.

249377 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$43,662.57, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2001 (236-298 Account). (See Comm. No. 248906). Purchase Order No. 119510, approved by County Board September 9, 1999 and September 20, 2001.

249378 MOHR OIL COMPANY, Forest Park, Illinois, submitting eight (8) invoices totaling \$14,395.86, part payment for Contract No. 01-51-232, for diesel and unleaded fuel for the Highway Department (500-444 Account). Purchase Order No. 112191, approved by County Board February 21, 2001.

249380 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$117,000.00, part payment for postage for certified mailing of delinquent tax bills for tax year 2000 for the Treasurer's Office (060-225 Account). Check to be made payable to the Postmaster of Clinton.

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249388 TAB PRODUCTS COMPANY, Charlotte, North Carolina, submitting invoice totaling \$99,857.21, full payment for Contract No. 00-53-1328, for a high density mobile storage system for the Medical Examiner's Office (717/259-530 Account). Purchase Order No. 116258, approved by County Board August 9, 2001.

249391 UNIVERSITY OF ILLINOIS, Urbana, Illinois, submitting invoice totaling \$41,289.02, full payment for Contract No. 01-41-1197, for clinical services to determine diseases in animals that may be transmitted to humans for the Animal Control Environmental Impact Program for the Animal Control Department (510-298 Account). Purchase Order No. 120213, approved by County Board September 7, 2000.

249393 BSG TRAINING & CONSULTING, INC., Chicago, Illinois, submitting two (2) invoices totaling \$36,337.00, part payment for Contract No. 02-41-271, for computer training and consulting services on existing software systems for the Clerk of the Circuit Court (344-260 Account). Purchase Order No. 120375, approved by County Board September 6, 2001.

249410 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$16,562.85, part payment for Contract No. 01-45-1115, for forensic toxicology testing for the Medical Examiner's Office, on various dates (259-278 Account). (See Comm. No. 249116). Purchase Order No. 117575, approved by County Board July 10, 2001.

249435 NORTHWESTERN UNIVERSITY, School of Law, Evanston, Illinois, submitting invoice totaling \$39,951.86, final payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the New Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of December 2001 (312-260 Account). (See Comm. No. 248882). Purchase Order No. 111211, approved by County Board May 16, 2000.

249442 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting invoice totaling \$20,238.59, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). Purchase Order No. 120868, approved by County Board March 9, 2000.

249445 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of December 31, 2001 through January 30, 2002 (300-260 Account). (See Comm. No. 248361). Purchase Order No. 113929, approved by County Board July 8, 1999.

249446 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$13,974.00, part payment for Contract No. 01-41-1223, for the printing of various forms and ballot sleeves for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 249204). Purchase Order No. 120004, approved by County Board September 20, 2001.

249447 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$1,188,954.00, 4th part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of November 2001. Bond Issue (22000 Account). (See Comm. No. 248459). Purchase Order No. 118015, approved by County Board October 18, 2001.

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249448 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$84,000.00, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 247941). Purchase Order No. 94284, approved by County Board April 7, 1998.

249449 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,905,765.00, 42nd part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of December 2001. Bond Issue (22000 Account). (See Comm. No. 247992). Purchase Order No. 52527, approved by County Board February 9, 1998.

249451 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$115,627.50, 6th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package 3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of January 2002. Bond Issue (20000 Account). (See Comm. No. 248786). Purchase Order No. 113637, approved by County Board April 17, 2001.

249452 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$239,103.00, 7th part payment for Contract No. 00-53-1115, for replacement of the nurse call system at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending October 10, 2001. Bond Issue (33000 Account). (See Comm. No. 247273). Purchase Order No. 109093, approved by County Board November 21, 2000.

249453 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,158,615.00, 8th part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of December 21, 2001 through January 21, 2002. Bond Issue (20000 Account). (See Comm. No. 249124). Purchase Order No. 113600, approved by County Board April 17, 2001.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

249454 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$229,079.28, 8th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending January 11, 2002. Bond Issue (20000 Account). (See Comm. No. 249125). Purchase Order No. 114865, approved by County Board June 5, 2001.

249455 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of December 2001. Bond Issue (20000 Account). (See Comm. No. 248784). Purchase Order No. 108698, approved by County Board November 2, 2000.

249456 SEALANTS & COATINGS, INC., Gurnee, Illinois, submitting invoice totaling \$70,386.00, part payment for Contract No. 01-53-771, for parking garage maintenance for the Department of Facilities Management, for the month of November 2001. Bond Issue (20000 Account). (See Comm. No. 249146). Purchase Order No. 116979, approved by County Board September 6, 2001.

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249457 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$18,702.91, part payment for Contract No. 96-43-190, for executive architectural services (reimbursable expenses) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of November 2001. Bond Issue (22000 Account). (See Comm. No. 248790). Purchase Order No. 31839, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

249458 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$47,300.00, part payment for Contract No. 96-43-190, for executive architectural services (reimbursable expenses) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of December 2001. Bond Issue (22000 Account). (See Comm. No. 248791). Purchase Order No. 31837, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

249465 CCH DESIGN GROUP, c/o Loeb Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$59,596.31, 26th part payment for Contract No. 96-43-190, for additional architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 249130). Purchase Order No. 31840, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

249466 CCH DESIGN GROUP, c/o Loeb Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$38,960.00, 53rd part payment for Contract No. 96-43-190, for additional architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 249465). Purchase Order No. 31840, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

249467 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$27,700.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of December 2001. Bond Issue (22000 Account). (See Comm. No. 248778). Purchase Order No. 92314, approved by County Board December 15, 1998.

249468 UBM, INC., Chicago, Illinois, submitting invoice totaling \$157,581.00, 10th part payment for Contract No. 00-53-902, for countywide elevator modernization – Phase I (Bid Package 4, escalator modernization) for the Office of Capital Planning and Policy, for the month of December 2001. Bond Issue (20000 Account). (See Comm. No. 248021). Purchase Order No. 108206, approved by County Board October 4, 2000.

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249471 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$66,666.00, full payment for Contract No. 01-51-949, for three (3) seven-passenger vans for the Department of Central Services (717/016-549 Account). Purchase Order No. 119950, approved by County Board December 4, 2001.

249476 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting two (2) invoices totaling \$34,680.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Board of Review (717/050-579 Account). Purchase Order No. 114184, approved by County Board December 19, 2000.

249483 INLINE DESIGNS, INC., Chicago, Illinois, submitting invoice totaling \$274,281.00, full payment for Contract No. 01-53-702, for renovation of juror's room (carpeting and jury seating) for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 116256, approved by County Board August 9, 2001.

249487 SIMPSON CONTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$37,386.00, 1st part payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of November 2001. Bond Issue (7000 Account). Purchase Order No. 117237, approved by County Board September 20, 2001.

249490 SIMPSON CONTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$195,210.00, 2nd part payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of December 2001. Bond Issue (7000 Account). (See Comm. No. 249487). Purchase Order No. 117237, approved by County Board September 20, 2001.

249501 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,504,876.95, final payment for Contract No. 01-58-429 Rebid, for Motorola mobile data terminals (radios) for the Department of Corrections (715/211-579 Account). (See Comm. No. 248825). Purchase Order No. 116943, approved by County Board September 6, 2001.

249502 SIMPSON CONTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$61,245.00, 1st part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of November 2001. Bond Issue (7000 Account). Purchase Order No. 117239, approved by County Board September 20, 2001.

249503 SIMPSON CONTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$178,380.00, 2nd part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of December 2001. Bond Issue (7000 Account). (See Comm. No. 249502). Purchase Order No. 117239, approved by County Board September 20, 2001.

249506 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting three (3) invoices totaling \$395,330.83, part payment for Contract No. 02-41-297(B), for the leasing and financing of mainframe hardware, software and related services for the Department for Management of Information Systems, for the period of December 31, 2001 through February 28, 2002 (714/012-579 Account). Purchase Order No. 119985, approved by County Board October 18, 2001.

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249507 OPTIO SOFTWARE, INC., Alpharetta, Georgia, submitting invoice totaling \$10,800.00, part payment for Contract No. 01-41-324, for computer software and maintenance for the Assessor's Office (717/040-579 Account). Purchase Order No. 120836, approved by County Board December 5, 2000.

249541 SYSTEMWARE, INC., Addison, Texas, submitting invoice totaling \$22,896.00, full payment for Contract No. 93-41-1362, for license fees and maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 121138, approved by County Board September 21, 1993 and December 4, 2001.

249542 LOYOLA UNIVERSITY OF CHICAGO, Graduate School of Business, Chicago, Illinois, submitting invoice totaling \$19,000.00, full payment for Contract No. 01-41-564, for a training program in finance, accounting and databases for the Treasurer's Office (060-186 Account). Purchase Order No. 121181, approved by County Board November 20, 2001.

249543 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$34,658.33, part payment for Contract No. 02-85-567, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of February 7 through March 7, 2002 (529-441 Account). (See Comm. No. 248555). Purchase Order No. 118000, approved by County Board October 4, 2001.

249544 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$11,682.80, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending September 30, 2001 (340-261 Account). Purchase Order No. 113750, approved by County Board December 21, 1999 and February 21, 2001.

249551 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$103,943.18, full payment for Contract No. 98-41-277, for maintenance on support line services for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 120888, approved by County Board December 16, 1997 and December 4, 2001.

249563 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of January 15 through February 14, 2002 (499-260 Account). (See Comm. No. 249235). Purchase Order No. 120900, approved by County Board July 8, 1999.

249564 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$20,955.00, part payment for Contract No. 02-41-226, for enhancements and improvements to the Traffic Rewrite Information Management System (TRIMS) for the Clerk of the Circuit Court, for the period of December 16-31, 2001 (348-260 Account). (See Comm. No. 248729). Purchase Order No. 120214, approved by County Board September 20, 2001.

249568 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$40,196.69, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 249442). Purchase Order No. 120868, approved by County Board March 9, 2000.

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249582 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta Georgia, submitting five (5) invoices totaling \$930,717.28, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of November 8 through December 12, 2001 (239-223 Account). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.

249583 G. L. ROTH, INC., Blairsville, Pennsylvania, submitting invoice totaling \$35,730.00, part payment for Contract No. 01-58-577, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 246818). Purchase Order No. 116391, approved by County Board August 9, 2001.

249584 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$69,672.90, full payment for Contract No. 01-58-1132, for upright commercial vacuums with dirt cups for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 120408, approved by County Board December 18, 2001.

249585 SECURITYLINK FROM AMERITECH, Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2001 (236-449 Account). (See Comm. No. 248867). Purchase Order No. 113413, approved by County Board March 16, 1999 and March 8, 2001.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

249333 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$37,465.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 118859, approved by County Board June 19, 2001.

249335 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,346.41, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 248553). Purchase Order No. 111816, approved by County Board September 7, 2000.

249337 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of January 1-15, 2002 (240-272 Account). (See Comm. No. 248907). Purchase Order No. 120248, approved by County Board June 7, 2000.

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249360 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$16,740.00, part payment for Contract No. 00-58-1021, for various linens for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 248330). Purchase Order No. 108387, approved by County Board October 17, 2000.

249375 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$14,173.64, part payment for Contract No. 01-72-45, for maintenance and repair of radiographic equipment for Oak Forest Hospital of Cook County (898-442 Account). (See Comm. No. 248940). Purchase Order No. 116226, approved by County Board August 9, 2001.

249379 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting four (4) invoices totaling \$77,539.20, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). Purchase Order No. 119797, approved by County Board June 7, 2000.

249381 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$14,358.75, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of July 2001 (974-289 Account). Purchase Order No. 120583, approved by County Board September 22, 1999 and September 20, 2001.

249382 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$14,070.00, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of August 2001 (974-289 Account). (See Comm. No. 249381). Purchase Order No. 120583, approved by County Board September 22, 1999 and September 20, 2001.

249383 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$13,230.00, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of September 2001 (974-289 Account). (See Comm. No. 249382). Purchase Order No. 120583, approved by County Board September 22, 1999 and September 20, 2001.

249384 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$16,922.00, part payment for Contract No. 01-51-787 Rebid, for maintenance and repair of refrigeration equipment for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 120638, approved by County Board September 6, 2001.

249385 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 01-73-195, for Magnetic Resonance Imaging (MRI) services for Oak Forest Hospital of Cook County (898-289 Account). Purchase Order No. 113380, approved by County Board April 4, 2001.

249386 SMITH-THOMAS-WILLIAMS, INC. c/o Aerofund Financial, San Jose, California, submitting invoice totaling \$10,408.50, part payment for Contract No. 01-72-444, for ultrasound services for Oak Forest Hospital of Cook County, for the period of November 25 through December 8, 2001 (898-289 Account). Purchase Order No. 116813, approved by County Board May 15, 2001.

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249387 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$26,077.09, part payment for Contract No. 01-72-45, for maintenance and repair service for radiographic equipment (glassware, monitors and batteries) for Oak Forest Hospital of Cook County, for the month of January 2002 (898-442 Account). Purchase Order No. 116226, approved by County Board August 9, 2001.

249389 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$11,894.62, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of September 2001 (240-278 Account). Purchase Order No. 120502, approved by County Board January 7, 1999.

249390 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$16,138.08, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of October 2001 (240-278 Account). (See Comm. No. 249389). Purchase Order No. 120502, approved by County Board January 7, 1999.

249392 INTERCOMMUNITY RADIATION ONCOLOGY, S.C., Orland Park, Illinois, submitting invoice totaling \$10,350.00, part payment for Contract No. 01-45-912, for radiation therapy services for Oak Forest Hospital of Cook County (898-289 Account). Purchase Order No. 116318, approved by County Board May 15, 2001.

249394 ETR ASSOCIATES, San Jose, California, submitting invoice totaling \$12,690.00, part payment for Contract No. 01-42-966, for health educational brochures for the Department of Public Health (895-353 Account). Purchase Order No. 117648, approved by County Board April 17, 2001.

249411 MINOLTA BUSINESS SOLUTIONS - MIDWEST, Dallas, Texas, submitting invoice totaling \$28,853.00, full payment for Contract No. 01-84-784, for a digital photocopier for Cook County Hospital (926-530 Account). Purchase Order No. 116958, approved by County Board September 6, 2001.

249413 PROGRESSIVE INDUSTRIES, INC., Park Ridge, Illinois, submitting invoice totaling \$100,164.95, full payment for Contract No. 01-75-931, for a C-Arm mobile radiographic fluoroscopic unit for Cook County Hospital (926-540 Account). Purchase Order No. 117920, approved by County Board October 18, 2001.

249414 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$70,699.00, full payment for Contract No. 01-41-813, for a daylight film processor for Cook County Hospital (926-540 Account). Purchase Order No. 116272, approved by County Board March 20, 2001.

249415 GAMBRO RENO PRODUCTS, INC., Palatine, Illinois, submitting invoice totaling \$60,832.00, full payment for Contract No. 01-42-844, for two (2) continuous renal replacement therapy systems with blood warmers for Cook County Hospital (926-540 Account). Purchase Order No. 117911, approved by County Board March 20, 2001.

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249416 CHICAGO/COOK COUNTY COMMUNITY HEALTH COUNCIL, Chicago, Illinois, submitting invoice totaling \$38,792.25, part payment for Contract No. 02-41-388, for professional services to provide outreach, education and enrollment activities for the granted funded Intensive Intervention to Reduce Asthma Morbidity in Children for the Bureau of Health Services, for the period of August 23 through November 30, 2001 (846-260 Account). Purchase Order No. 120823, approved by County Board December 18, 2001.

249430 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$24,863.04, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 249101). Purchase Order No. 119709, approved by County Board March 20, 2001.

249432 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$24,400.00, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 247965). Purchase Order No. 114537, approved by County Board May 15, 2001.

249438 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$14,154.77, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of November 2001 (240-278 Account). (See Comm. No. 249390). Purchase Order No. 120502, approved by County Board January 7, 1999.

249439 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$12,871.50, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of December 2001 (240-278 Account). (See Comm. No. 249438). Purchase Order No. 120502, approved by County Board January 7, 1999.

249441 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,330.00, part payment for Contract No. 01-15-021H, for blood derivatives for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 119704, approved by County Board March 20, 2001.

249469 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$12,855.00, part payment for Contract No. 01-15-110H, for printing of hospital forms for Provident Hospital Cook County (891-240 Account). Purchase Order No. 118796, approved by County Board June 19, 2001.

249480 SECURITAS, Chicago, Illinois, submitting invoice totaling \$152,656.00, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of November 7 through December 6, 2001 (891-249 Account). Purchase Order No. 120875, approved by County Board September 9, 1999.

249500 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$184,511.30, full payment for Contract No. 01-73-670, for surgical care beds, over-bed and bedside tables and side chairs for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 117008, approved by County Board September 6, 2001.

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249504 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$48,842.00, full payment for Contract No. 00-84-1172, for computer hardware and software for Provident Hospital of Cook County (717/891-579 Account). Purchase Order No. 116985, approved by County Board December 19, 2000.

249505 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$30,660.00, full payment for Contract No. 01-53-750 Rebid, for a walk-in freezer for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 116892, approved by County Board September 6, 2001.

249508 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting two (2) invoices totaling \$40,818.60, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 249013). Purchase Order No. 120170, approved by County Board April 4, 2001.

249509 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,906.72, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 249014). Purchase Order No. 114241, approved by County Board March 20, 2001.

249510 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$30,458.88, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 249220). Purchase Order No. 120075, approved by County Board April 17, 2001.

249511 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,600.00, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 249020). Purchase Order No. 120086, approved by County Board March 20, 2001.

249512 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,729.00, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248728). Purchase Order No. 120090, approved by County Board April 4, 2001.

249513 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 248837). Purchase Order No. 120009, approved by County Board July 8, 1999.

249514 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,239.80, part payment for Contract No. 00-15-063H, for H2-receptor antagonists, gastrointestinal injectables (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241327). Purchase Order No. 119919, approved by County Board March 23, 2000.

249515 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$17,226.00, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 249027). Purchase Order No. 120173, approved by County Board April 4, 2001.

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249516 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$31,340.38, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 249025). Purchase Order No. 120178, approved by County Board May 15, 2001.

249517 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,778.55, final payment for Contract No. 01-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247189). Purchase Order No. 116087, approved by County Board May 15, 2001.

249518 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,050.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of November 2001 (897-450 Account). (See Comm. No. 249060). Purchase Order No. 120048, approved by County Board November 23, 1999.

249519 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,050.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of January 2002. (897-450 Account). (See Comm. No. 249518). Purchase Order No. 120048, approved by County Board November 23, 1999.

249520 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting two (2) invoices totaling \$118,007.69, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 248681). Purchase Order No. 110699, approved by County Board January 6, 2000.

249521 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$18,721.38, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 249037). Purchase Order No. 119995, approved by County Board September 22, 1999.

249522 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$23,774.49, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 246014). Purchase Order No. 111349, approved by County Board December 7, 1999.

249523 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$61,933.60, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of December 16-31, 2001 (897-368 Account). (See Comm. No. 249080). Purchase Order No. 120137, approved by County Board November 21, 2000.

249524 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$89,811.53, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 249083). Purchase Order No. 120476, approved by County Board September 6, 2001.

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249525 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$385,081.17, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of January 2002 (897-260 Account). Purchase Order No. 120357, approved by County Board November 23, 1999.

249526 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$19,330.60, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Cook County Hospital (897-367 Account). Purchase Order No. 120131, approved by County Board August 9, 2001.

249527 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting two (2) invoices totaling \$46,032.24, part payment for Contract No. 00-41-315, for surgical stapling devices for Cook County Hospital (897-362 Account). Purchase Order No. 120731, approved by County Board November 23, 1999.

249528 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$931,632.00, full payment for Contract No. 00-41-376, for software maintenance and system support for Cook County Hospital (543-260 Account). Purchase Order No. 120277, approved by County Board January 6, 2000.

249529 MEDQUIST TRANSCRIPTIONS, LTD., Newark, New Jersey, submitting two (2) invoices totaling \$21,729.77, part payment for Contract No. 00-82-177, for transcription services for Cook County Hospital, for the period ending November 30, 2001 (897-260 Account). Purchase Order No. 119264, approved by County Board June 20, 2000.

249530 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$127,065.33, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). Purchase Order No. 121012, approved by County Board January 20, 2000.

249531 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$51,282.29, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 121099, approved by County Board June 19, 2001.

249534 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$48,622.25, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 121098, approved by County Board June 19, 2001.

249535 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$86,285.14, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 249534). Purchase Order No. 121098, approved by County Board June 19, 2001.

249536 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$15,328.40, part payment for Contract No. 01-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). Purchase Order No. 120566, approved by County Board December 4, 2001.

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249537 MEDQUIST TRANSCRIPTIONS, LTD., Newark, New Jersey, submitting invoice totaling \$10,628.36, part payment for Contract No. 00-82-177, for transcription services for Cook County Hospital, for the period ending December 31, 2001 (897-260 Account). (See Comm. No. 249529). Purchase Order No. 119264, approved by County Board June 20, 2000.

249539 CORPORATE EXPRESS (formerly U.S. Office Products), Chicago, Illinois, submitting three (3) invoices totaling \$46,878.68, part payment for Contract No. 00-15-482H, for office supplies for Cook County Hospital (897-350 Account). Purchase Order No. 120285, approved by County Board December 19, 2000.

249540 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$54,000.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 120122, approved by County Board August 9, 2001.

249548 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$13,385.05, part payment for Contract No. 01-15-048H, for receptacle containers and liners for Cook County Hospital (897-330 Account). Purchase Order No. 119298, approved by County Board August 9, 2001.

249550 DATASCOPE CORPORATION, Newark, New Jersey, submitting invoice totaling \$15,304.50, part payment for Contract No. 00-42-754, for co-lumen aortic balloon catheters for Cook County Hospital (897-362 Account). Purchase Order No. 106998, approved by County Board February 2, 2000.

249586 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$23,160.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 248884). Purchase Order No. 119039, approved by County Board June 19, 2001.

249588 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$18,670.00, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 118988, approved by County Board April 4, 2001.

249589 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,746.00, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 119047, approved by County Board June 19, 2001.

249590 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$17,617.85, part payment for Contract No. 01-15-166H, for clinical and surgical supplies for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 121095, approved by County Board December 18, 2001.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

249264 DAWN E. DRAKE, in the course of her employment as a Physical Therapist Assistant at Oak Forest Hospital of Cook County sustained accidental injuries on August 30, 1999. The Petitioner was pushing a heavy bed, and as a result she injured her right knee (anterior cruciate ligament tear of the right knee, anterior cruciate reconstruction; right knee instability; permanent use of knee brace). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-3435 in the amount of \$33,350.40 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Perry J. Gulbrandsen, Law Firm of Rittenberg & Buffen, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

249265 SHEILA FRANCHETTO, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on July 12, 1997. The Petitioner was moving a patient, and as a result she injured her back (herniated disc at C4-5, C5-6 and bulging disc at C6-7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-63623 in the amount of \$17,479.37 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Michael Hedrick, Law Firm of Sachs, Earnest & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

249266 JERRY HAWKINS, in the course of his employment as a Deputy Sheriff sustained accidental injuries on January 27, 2000. The Petitioner was ascending the stairs to execute a court order and a stair broke causing him to fall, and as a result he injured his left leg (complex tear of the posterior horn of the medial meniscus and joint effusion with mild synovitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-01189 in the amount of \$25,000.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Lane Allan Corday, Law Firm of Bowman & Corday, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

249267 JOAN HEATON, in the course of her employment as an Office Manager for the Circuit Court of Cook County, Juvenile Probation Department sustained accidental injuries on April 21, 1999. The Petitioner slipped on a waxed floor and fell, and as a result she injured her left leg, left hip, lower back and left arm (lumbosacral strain/contusion of the left hip). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-24169 in the amount of \$2,700.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Samuel J. Ruffolo, Law Firm of Baum, Ruffolo & Marzal, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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249268 MELVIN C. JONES, in the course of his employment as a Clerk for the County Clerk's Office, Election Division sustained accidental injuries on September 15, 1999. The Petitioner was lifting a box, and as a result he injured his lower back (C6-7 anterior cervical disectomy, C6-7 fusion, anterior locking plate application, iliac crest bone graft). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-12836 in the amount of \$34,452.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Francis J. Discipio, Law Office of Francis J. Discipio, Ltd.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

249303 CHARLES O. HOLMAN, in the course of his employment as an Investigator for the Department of Corrections, Internal Affairs Division sustained accidental injuries on October 1, 1995. The Petitioner suffered asthma attacks due to poor air quality. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-38013 in the amount of \$4,970.00 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: Richard Volpe, Law Firm of Bernstein & Grazian.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

249304 MARY ANN SMITH, in the course of her employment as a Correctional Officer sustained accidental injuries on January 6, 1997. The Petitioner stepped in a hole, and as a result she injured her right ankle (tear of the right ankle tendon requiring arthroscopic surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-13222 in the amount of \$6,534.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Blake Horwitz, Law Office of Blake Horwitz.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

249305 DENIS PYNE, in the course of his employment as a Pipecoverer for the Department of Facilities Management sustained accidental injuries on May 24, 1997. The Petitioner was carrying a 45 pound box, and as a result he felt lower pain radiating down to his lower extremity (central and left lateral disc herniation at L4-L5/central and left lateral disc herniation at L5-S1/radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-31435 in the amount of \$27,403.35 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: Charles L. Goodbar, III., Law Office of Charles L. Goodbar, III.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

249306 DARIN L. WALLER, in the course of his employment as a Correctional Officer sustained accidental injuries on August 29, 2000. The Petitioner was participating in physical training and was running off a curb, and as a result he twisted his left knee (complete tear of the posterior horn of the medial meniscus, complete tear of the interior cruciate ligament and marked joint effusion, contusion of the lateral femoral condyle with edema of the tibia plateau, chondromalacia of the medial aspect of the patellar cartilage, arthroscopic surgery of

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the left knee, chondroplasty of the left knee and anterior cruciate ligament reconstruction of the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-36797 in the amount of \$27,872.10 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: David M. Spada, Law Firm of DeFrenza & Gruzmark, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

249307 JOYCE MOOREHEAD, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 11, 2000. The Petitioner sat down in a chair that tipped back, and as a result she injured her lower back (acute sprain/strain of lower back). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-2257 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: James Ellis Gumbiner, Law Firm of James Ellis Gumbiner & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

249308 ROBERT BLESS, in the course of his employment as a Deputy Sheriff sustained accidental injuries on August 30, 1999. The Petitioner was leaving court and stepped on a bottle and as a result he inured his right knee (anterior cruciate ligament reconstruction, anterior cruciate ligament rupture of the right knee, medial meniscus tear). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-42856 in the amount of \$27,593.28 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Michael R. Graf, Law Office of Michael R. Graf.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

249309 VERNIE MANGER, in the course of her employment as a Mental Health Specialist at Cermak Health Services of Cook County sustained accidental injuries on March 17, 1998. The Petitioner was knocked to the ground in an altercation with two inmates, and as a result she injured her back and right knee (lumbosacral sprain/blunt trauma to the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-20477 in the amount of \$1,147.00 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

249323 PAMELA D. HUGH, in the course of her employment as a Clerk at Cook County Hospital sustained accidental injuries on June 22, 1999 and August 16, 2000. The June 22, 1999 accident occurred when the Petitioner slipped on a water spill and fell, and as a result she injured her back (lumbosacral sprain-strain). The August 16, 2000 accident occurred when the Petitioner felt pain and numbness in her right hand after repetitive filing of documents (carpal tunnel syndrome of the right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-07422 and 00-WC-49069 in the amount of \$9,989.65 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Robert A. Wilson, Law Firm of Dranias, Harrington & Wilson.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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249324 DEBRA A. SCOTT, in the course of her employment as a Microfilm Operator/Medical Records and a Clerk at Oak Forest Hospital of Cook County sustained accidental injuries on August 2, 1988 and January 30, 1997. The August 2, 1988 accident occurred when the Petitioner was lifting a 40 pound box of records, and as a result she injured her back, neck, leg and left shoulder (herniated disc at L5-S1, with radiculopathy, lumbar disectomy, laminectomy performed and foraminotomy fusion recommended). The January 30, 1997 accident occurred when the Petitioner slipped on a patch of ice and fell in the parking lot, and as a result she injured her buttock, back, neck and left shoulder (lumbosacral strain, herniated disc at C5-C6). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 89-WC-19195 and 98-WC-01275 in the amount of \$48,313.75 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: Ellis M. Sostrin, Law Firm of Ellis M. Sostrin & Associates, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

249461 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,078.14. Claim No. 230-01-8258, Sheriff's Court Services Division.

Responsible Party:	Judnita Montgomery Smith (Owner), Michael Smith (Driver), 14427 South Oakley Avenue, Dixmoor, Illinois 60426
Damage to:	Sheriff's Court Services Division Vehicle
Our Driver:	Lorenzo Clemons, Unit #7010
Date of Accident:	November 16, 2001
Location:	2441 West 95th Street, Evergreen Park, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-284.

249462 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,751.80. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party:	Patricia A. Willett, 3423 West 62nd Place, Chicago, Illinois 60629
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Kevin Fourte, Unit #1607
Date of Accident:	November 27, 2001
Location:	8015 South Komensky Avenue, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

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249463 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$640.45. Claim No. 250-01-8261, State's Attorney's Office.

Responsible Party: George Lapiana (Owner), Christy Lapiana (Driver), 16332 South 67th Court, Tinley Park, Illinois 60477  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Alan Nakayama, Unit #4004  
Date of Accident: October 24, 2001  
Location: Cicero Avenue and 102nd Street, Oak Lawn, Illinois (250-444 Account)

249464 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$451.10. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Madonna Davis, 5541 South Carpenter Street, Chicago, Illinois 60609  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Kevin Rene, Unit #2506  
Date of Accident: October 6, 2001  
Location: 9th Avenue, 200 feet east of Oak Street, Maywood, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$17,015.81
SUBROGATION RECOVERIES TO BE APPROVED:	\$7,921.49

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

## SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

249459 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$442.68. Claim No. 97003707, Sheriff's Department of Community Supervision and Intervention.

Claimant: Timothy Hillman, 17840 Harvard Lane, Country Club Hills, Illinois 60478  
Claimant's Vehicle: 1999 Dodge Neon  
Our Driver: Dennis Maas, Unit #6937  
Date of Accident: November 25, 2001  
Location: 3026 South California Parking Lot, Chicago, Illinois

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Claimant's unoccupied vehicle was legally parked at 3026 South California parking lot in Chicago. Sheriff's Department of Community Supervision and Intervention vehicle was backing into a parking space and struck the left front fender of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

249460 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$379.91. Claim No. 97003631, Highway Department.

Claimant: Eugene Scola, 3 Finch Court, Streamwood, Illinois 60107  
Claimant's Vehicle: 1997 Saturn SL 1  
Our Driver: William Meade, Unit Mower #412  
Date of Accident: August 15, 2001  
Location: Westbound Dempster Street west of Mount Prospect Road, Des Plaines, Illinois

Claimant's vehicle was traveling westbound on Dempster Street when a rock was ejected from a Highway Department lawn mower which struck and cracked Claimant's windshield (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$30,608.37
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$822.59

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

249552 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,030.04 for the release and settlement of suit regarding Country Companies Insurance Company a/s/o David Paluch v. DeFiore, et al., Case No. 00-M1-22951. This matter arises from an alleged property damage claim stemming from an automobile accident. The matter has been settled for the sum of \$1,030.04, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,030.04, made payable to Country Companies Insurance Company a/s/o David Paluch and his attorneys, Newman & Pelafas. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.

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**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

249558 MICHAEL REESE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,880.00, for medical services rendered from December 15-19, 2000 to patient/arrestee, Theresa Tyler. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,523.96, minus \$6,191.29 in unrelated charges, less discount of \$3,452.67 = \$3,880.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249559 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$90.00, for medical services rendered on March 1, 2000 to patient/arrestee, Kenneth Holloway. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249561 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,050.00, for medical services rendered from December 20-21, 2001 to patient/arrestee, Leedale Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,197.15, minus \$2,975.50 in unrelated charges, less discount of \$171.65 = \$1,050.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

249562 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,445.00, for medical services rendered from October 29 through November 1, 1999 to patient/arrestee, Louis Sibley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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249565 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,463.00, for medical services rendered on May 28, 2001 to patient/arrestee, Deandre Gibson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249566 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$404.80, for medical services rendered on July 29, 2000 to patient/arrestee, Luis Sanchez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$506.00, less discount of \$101.20 = \$404.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249567 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$78.00, for medical services rendered on July 5, 2001 to patient/arrestee, James Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249569 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,291.46, for medical services rendered on January 23, 2001 to patient/arrestee, Earl Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,081.46, minus \$5,790.00 in unrelated charges = \$3,291.46 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249570 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$417.60, for medical services rendered on December 6, 2000 to patient/arrestee, Billy Rogers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$522.00, less discount of \$104.40 = \$417.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249571 PARKVIEW ORTHOPAEDIC GROUP, Palos Heights, Illinois, submitting invoice totaling \$180.00, for medical services rendered on November 13, 2000 to patient/arrestee, Christopher Cornstalk. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$20.00 = \$180.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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249572 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on December 6, 2000 to patient/arrestee, Billy Rogers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249573 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$52.75, for medical services rendered on May 1, 2001 to patient/arrestee, Harold Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249574 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$2,788.07, for medical services rendered from December 31, 2000 through January 1, 2001 to patient/arrestee, Anthony Kyles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249575 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$7.50, for medical services rendered on May 1, 2001 to patient/arrestee, Harold Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249576 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,906.65, for medical services rendered on September 14, 2000 to patient/arrestee, Martin Freeman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,358.53, minus \$14,017.81 in unrelated charges, less discount of \$434.07 = \$3,906.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249577 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$275.00, for medical services rendered on September 6, 2000 to patient/arrestee, Ronnie Brooks. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.**

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249578 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,468.95, for medical services rendered from March 10-12, 2001 to patient/arrestee, Vannessa Fisher. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,774.77, minus \$3,305.82 in unrelated charges = \$1,468.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

249579 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,788.00, for medical services rendered on April 14, 2001 to patient/arrestee, Louis Bradney. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249580 ARTHUR G. JONES, M.D., Chicago, Illinois, submitting invoice totaling \$625.00, for medical services rendered on January 29, 2001 to patient/arrestee, William Wardlow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

249581 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$442.40, for medical services rendered on July 4, 2000 to patient/arrestee, Walter Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$553.00, less discount of \$110.60 = \$442.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$370,874.95	\$65,372.39
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$102,820.29	\$32,280.42
DISCOUNT	\$43,782.61	\$4,403.23
AMOUNT PAYABLE	\$223,933.45	\$28,688.74

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

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Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

249450 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$295,322.26, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 25 through February 5, 2002.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered Communication 249427 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of January 24 through February 6, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT- FEBRUARY 7, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Abari Construction, Inc.	Section: 00-V6041-10-BR Group 1-2001: Plum Grove Road over Salt Creek, Roselle Road over Northwest Tollway and Meacham Road Estimate #6	\$3,474.50

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #12	\$27,521.72
Central Blacktop Company, Inc.	Section: 01-B5013-03-RS Group 5-2001: Cook DuPage Road, 127th Street, Harlem Avenue Estimate #7	\$15,442.25
Curran Contracting Company	Section: 99-A7103-02-RS Group 3-1999: Otis Road Estimate #10 and Semi-final	\$25,444.50
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #15	\$17,687.50
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines Road to Milwaukee Avenue Estimate #23	\$43,835.52
Greco Construction, Inc.	Section: 01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive Estimate #12	\$354,660.22
Plote Construction, Inc.	Section: 01-W2228-05-RS Group 2-2001: Wolf Road, Harrison Street to St. Charles Road Estimate #7	\$74,131.65
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo and Replacement District #2 Estimate #8	\$98,834.90
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #19	\$188,852.19
Vixen Construction Company	Section: 01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal Sag Road Estimate #6 and Semi-final	\$50,850.10

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Village of East Hazel Crest	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County Reimbursement Progressive Invoice No. 17	\$2,104.90
Environmental Design International, Inc.	00-6SURV-05-ES Surveying Services Various Locations Work Order #6 Estimate #1	\$18,960.76
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #16	\$15,256.70
Patrick Engineering, Inc.	99-6HESS-05-ES Drainage Engineering Services Various Locations Work Order #6, Estimate #2 Work Order #7, Estimate #1	\$15,556.23 \$7,068.74
Christopher B. Burke Engineering, Ltd.	98-A5018-03-TL Lake-Cook Road, Portwine Road to Edens Expressway Estimate #7	\$6,943.78
Teng & Associates, Inc.	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #8	\$7,682.36
Metro Transportation Group, Inc.	99-W4311-01-TL Traffic Signal Interconnect and SCAT Projects Crawford Avenue (Pulaski Road), 145th Street to 131st Street Estimate #5	\$4,353.42
Metro Transportation Group, Inc.	99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #5	\$3,919.80

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Cook County Collector (Bureau of Information Technology and Automation)	98-A5018-03-TL Lake-Cook Road, Portwine Road to the Edens Expressway Board of Commissioners Change in Plans Contractor not involved - 1st and Final Estimate #1 and Final Cisco Router, Interface Card and CON-P2OP-1750 for Wide Area Network Connection	\$2,017.59
Ameri Clean	Section: 00-CLCS1-01-GM Curb Lane Sweeping Estimate #3	\$7,274.40
Arrow Road Construction	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #3	\$560.75
K-Five Construction Corporation	01-PATCH-17-GM Bituminous Cold Patch Estimate #3	\$3,105.41

**DEPARTMENT 501 – ILLINOIS FIRST**

G.F. Structures Corporation	Section: 00-8RAIL-04-GR Guard Rail and Fence Repair Estimate #3	\$3,475.00
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**MOTOR FUEL TAX FUND NO. 600-600**

Preform Traffic Control Systems, Ltd.	01-8PVMK-24-GM Pavement Markings – 2001 Estimate #4	\$142,277.70
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**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC., AND SECTION: 00-8RAIL-04-GR REGARDING G.F. STRUCTURES CORPORATION.**

**COMMISSIONER SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

February 7, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 02-75-187**

Film Badges for the ~~Cook~~ County Sheriff's Bureau of Health Services, to:

Progressive Industries, Inc.	\$21,199.50
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**APPROVED AS AMENDED**  
**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

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**CONTRACT NO. 01-82-1137**

Office Supplies for the Department of Corrections, to:

Corporate Express	\$20,397.00
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**CONTRACT NO. 01-53-1169**

Rockwell Warehouse Renovation (Phase II Interior) for the  
Office of Capital Planning and Policy, to:

G.F. Structures Corporation	\$2,854,994.00
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**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 01-54-1208**

Hot Food Servers with Double Well Units for the Department of Corrections, to:

JA'-T & Associates	\$20,403.00
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**CONTRACT NO. 01-54-1236**

Milk Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation	\$314,420.00
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**\*\*Note: This Contract was originally awarded to P & M Dairy, Inc. on December 18, 2001. The vendor has since defaulted on the terms of the contract. Respectfully request the award to P & M Dairy, be cancelled and reawarded to the next lowest bidder meeting specifications, McMahon Food Corporation.**

**CONTRACT NO. 00-88-1276**

Barcode Equipment and Cable Set Connectors  
for the Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc.	\$32,150.00
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**CONTRACT NO. 02-72-200**

Temporary Radiology and Laboratory Staffing Services  
for the Bureau of Health Services, to:

Mobile Imaging Services, Inc.	\$3,190,906.00
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**CONTRACT NO. 01-88-447**

Microsoft Professional 2000 Licenses for Cook County Hospital,  
Department of Medical Records, to:

Advanced Management Services Midwest, Inc.	\$10,454.37
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**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

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**CONTRACT NO. 01-53-788 REBID**

Janitorial Services for the Ambulatory and Community Health Network,  
Austin Health Center, to:

Watkins CEO Carpet Cleaning & Janitorial Service	\$29,772.72
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**CONTRACT NO. 01-88-951**

Compaq Cluster Server and Compaq Nodes for the  
Cook County Capital Department of Planning and Development, to:

Info Technologies, Inc. d/b/a Computerland	\$16,125.00
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**APPROVED AS AMENDED**

**CONTRACT NO. 02-58-209**

HVAC Control Parts and Supplies for Oak Forest Hospital of Cook County, to:

A.M.C. Mechanical, Inc.	\$65,063.52
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**CONTRACT NO. 02-51-235**

Diesel and Unleaded Fuel for Various Cook County Departments, to:

Texor Petroleum Company, Inc.	Part I - Oak Forest Hospital of Cook County	\$ 30,734.40
Texor Petroleum Company, Inc.	Part II - Sheriff's Office	310,544.00
Texor Petroleum Company, Inc.	Part III - Highway Department	247,012.00
Texor Petroleum Company, Inc.	Part IV - Forest Preserve District	<u>719,997.00</u>
		\$1,308,287.40

**CONTRACT NO. 02-51-240**

Bus Parts for the Sheriff's Vehicle Services, to:

Midwest Transit Equipment, Inc.	\$123,492.28
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**CONTRACT NO. 02-54-242**

Follett Counter Top Ice Dispensers and Related Equipment for  
Oak Forest Hospital of Cook County, to:

Chicago United Industries, Ltd.	\$20,733.95
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**CONTRACT NO. 02-73-306**

Specimen/Chemical Bottles for the Medical Examiner's Office, to:

Howard Medical Company	\$22,641.00
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**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

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**CONTRACT NO. 02-51-324**

#5 Heating and #2 Diesel Fuel Oil for the Department of Facilities Management, to:

Chicago United Industries, Ltd.	\$171,925.00
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**CONTRACT NO. 02-15-011H**

Antihistamine, Antitussive Expectorants and Mucolytic Agents, Eye, Ear, Nose and Throat Preparations (pharmaceuticals) for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.)	\$ 9,217.82
Dik Drug Company, Inc.	1,046,992.30
DMS Pharmaceutical Group, Inc.	2,799,442.31
Pharmacia Corporation	63,130.00
Richmond Pharmaceuticals, Inc.	<u>16,829.32</u>
Partial Award	\$3,935,611.75

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-51-210	Automatic Door Parts for Oak Forest Hospital of Cook County
Contract No. 02-84-342	Full-Service Maintenance for Mita and Copystar Photocopiers for the Bureau of Administration
Contract No. 01-58-713 Rebid	Carpenter Supplies (screws, nails and drill bits) for the Department of Facilities Management, Oak Forest Hospital of Cook County and Provident Hospital of Cook County

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 02-51-210, 02-84-342 AND 01-58-713 REBID.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

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**REPORT OF THE COMMITTEE ON CONSTRUCTION**

January 30, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Commissioners Collins, Hansen, Moreno, Silvestri and Sims (6)

Absent: Vice Chairman Butler (1)

Also Present: Michael LaMont - Director, Office of Capital Planning and Policy; and Deborah Cameron, R.N. - Vice President, EQ International

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 30, 2002 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

249250     OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 7, 2002:

Transmitted herewith for your approval is Amendment #1 to the contract with **EQ INTERNATIONAL**, medical equipment planning consultant for the New Cook County Hospital in the amount \$390,000.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for the addition of loading dock management services which are required to schedule and coordinate all equipment deliveries; additional laboratory design services and additional funds for reimbursable expenses that are anticipated to complete the project.

Contract No. 99-43-375

Original contract sum:	\$1,877,237.00
Total amendments to-date:	<u>00.00</u>
Adjusted contract to-date:	1,877,237.00
Amount of this amendment:	<u>390,000.00</u>
Adjusted contract sum:	\$2,267,237.00

Estimated Fiscal Impact: \$390,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 1/24/02.**

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Commissioner Hansen asked for further explanation of the above item.

Michael LaMont stated that there are several components included in the request. He said the largest component is for dock management services (Technical Logistic Management) at the New Cook County Hospital and is valued at \$300,000. A dock manager will oversee all daily deliveries and also make certain the equipment is delivered to the correct location in the hospital. The request also includes reimbursables totaling \$45,000 and a request for design changes to the laboratory for \$45,000.

Director LaMont further stated that the base contract is for medical equipment planning services. He stated that EQ International is the consultant that worked with the hospital to determine equipment needs and specifications. He concluded by saying that the dock management was not included in the base contract.

Commissioner Hansen asked if any current hospital employees who could perform this function?

Michael LaMont responded that the position will be a full-time job beginning in February until the opening of the New Cook County Hospital. The scope of responsibilities will begin with one person and will go up to three people.

Commissioner Collins asked the cost for each person hired on the contract?

Michael LaMont asked a representative from EQ International to respond to the commissioner's question.

Debbie Cameron, EQ International, stated that the first employee will function as the manager and will be paid approximately \$5,000 per week. Ms. Cameron further stated that EQ International hired a company that had expertise in managing a project as large as the New Cook County Hospital. The volume of equipment delivered to the hospital within a short period of time is incredible, so the project must be managed very closely.

Commissioner Sims asked if consideration was given to Cook County residents who could function as the dock manager?

Michael LaMont stated that EQ International was selected based on their qualifications despite being located in the state of Texas. He said the company selected by EQ International to provide dock management services is Allied Healthcare. Mr. LaMont informed the committee members that he will provide references listing different major medical institutions where the companies have effectively provided dock management services.

Michael LaMont reiterated that the New Cook County Hospital project is on time and on budget. He stated that if these services were contracted eight years ago, the County would be spending more money now. Finally, he stated equipment delivery will begin next week.

Commissioner Moreno asked the total cost of the hospital equipment?

Michael LaMont stated that the county budget is for \$148 million worth of equipment.

Commissioner Hansen asked the number of equipment contracts?

Michael LaMont responded that there are approximately twenty contracts.

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Commissioner Hansen asked if each of the contractors have been notified exactly where the equipment should be placed in the hospital?

Michael LaMont responded in the affirmative.

Michael LaMont stated that in addition to approximately fifty thousand pieces of equipment there are about six thousand rooms in the hospital. Additionally, an effective dock management system will also direct the delivery truck drivers. The manager will make certain the right equipment arrives undamaged and will assist the vendors in making certain all equipment is sent to the proper hospital department and/or room hospital.

Commissioner Hansen stated that based on the information provided, he determined that the rates of \$100,000 per person are too high.

Michael LaMont responded that EQ International had worked with Allied Healthcare on other projects and had negotiated the rates downward.

**Commissioner Moreno, seconded by Commissioner Collins, moved the approval of Communication No. 249250. The motion carried.**

**Commissioner Collins voted nay on the above item. Commissioner Hansen voted present on the above item.**

249251     OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 7, 2002:

Transmitted herewith for your approval is Amendment #5 to the contract with the **PARTNERSHIP FOR COMMUNITY HEALTHCARE**, program manager for the New Cook County Hospital in the amount \$997,500.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for additional staff to complete the closeout of the major architectural and construction contracts from the time of substantial completion to final completion, program management services to assist the County in implementing the radiology contract, scheduling services in connection with the installation of information systems and additional funds for reimbursable expenses that are anticipated to complete the project.

Contract No. 95-43-1160

Original Contract Sum:	\$ 7,333,250.00
Total Amendments to-date:	<u>4,748,481.00</u>
Adjusted Contract to-date:	12,081,731.00
Amount of this Amendment:	<u>997,500.00</u>
Adjusted Contract Sum:	\$13,079,231.00

Estimated Fiscal Impact: \$997,500.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 1/24/02.**

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Commissioner Silvestri asked if the items in the requested change order were included in the original contract?

Michael LaMont responded that the project is on time and the completion date is set for March and there are a number of cost proposals still being negotiated with the general contractor that are not going to be resolved by March. Further, the Office of Capital Planning and Policy is requesting additional management services to assist with the radiology contract that will not be completed until June or July; and assistance in master scheduling of all information technology work throughout the hospital.

Michael LaMont stated that technology services in general were not provided in the original contract. He stated that the office is requesting that the contractor provide a new service.

Commissioner Collins asked the number of technology contracts approved for the New Cook County Hospital?

Michael LaMont responded that there are six different technology contracts; i.e., a structured wiring contract, a data center contract, a telephone contract, a contract with Ameritech, an intercom/audio visual contract, and a raceway-conduit contract. He further stated that each contractor has its own scope of work and schedule.

Commissioner Collins requested a list of each contractor, subcontractor, their affiliation and the location of their headquarters.

Michael LaMont stated he would provide the requested information to the committee members.

Chairman Carr stated that it should be recognized that the New Cook County Hospital project is almost completed and as projects of this magnitude often require additional requests that are standard procedures in new buildings. The chairman further commented that the Office of Capital Planning and Policy has done a great job on the project.

**Commissioner Moreno, seconded by Commissioner Sims, moved the approval of Communication No. 249251. The motion carried.**

**Commissioners Collins and Hansen voted nay on the above item.**

249252     OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 7, 2002:

Transmitted herewith for your approval is Change Order #1 to the contract with **AMTECH ELEVATOR**, contractor for the Cook County Elevator Modernization Bid Package II – Oak Forest Hospital of Cook County/Fantus Clinic in the amount \$8,754.83. It is respectfully requested that this Honorable Body approve this request.

Reason:     This change provides for new pumps, a credit for relocation of a utility room and miscellaneous time extensions for a total 113-day extension to the contract.

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Contract No. 00-53-410

Original contract sum:	\$1,969,369.00
Total change orders to-date:	<u>00.00</u>
Adjusted contract to-date:	1,969,369.00
Amount of this amendment:	<u>8,754.83</u>
Adjusted contract sum:	\$1,978,123.83

Estimated Fiscal Impact: \$8,754.83. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 1/24/02.**

249253 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 7, 2002:

Transmitted herewith for your approval is Change Order #3 to the contract with **WALSH CONSTRUCTION COMPANY OF ILLINOIS**, contractor for the 2nd District Courthouse Parking Garage. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for additional crushed stone for backfill of ramps and credit for elimination of various work such as; roof drains, louvers, an expansion joint and shrink reducing mix on walls.

Contract No. 01-53-430

Original contract sum:	\$14,335,800.00
Total change orders to-date:	<u>15,641.00</u>
Adjusted contract to-date:	14,351,441.00
Amount of this amendment:	<u>00.00</u>
Adjusted contract sum:	\$14,351,441.00

Estimated Fiscal Impact: None.

**\*Referred to the Construction Committee on 1/24/02.**

249254 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 7, 2002:

Transmitted herewith for your approval is Change Order #4 to the contract with **AMTECH ELEVATOR**, contractor for the Cook County Elevator Modernization Bid Package I – DOC in the amount \$36,303.85. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for asbestos removal, new door panels and construction of a room to segregate the elevator equipment from the mechanical equipment. This change also provides for a 61-day contract extension.

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Contract No. 00-53-257

Original contract sum:	\$2,896,466.00
Total change orders to-date:	<u>29,943.85</u>
Adjusted contract to-date:	2,926,409.85
Amount of this amendment:	<u>36,303.85</u>
Adjusted contract sum:	\$2,962,713.70

Estimated Fiscal Impact: \$36,303.85. Bond Issue (20000 Account).

**\*Referred to the Construction Committee on 1/24/02.**

249255 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 7, 2002:

Transmitted herewith for your approval is Change Order #5 to the contract with **BROADWAY CONSOLIDATED COMPANIES**, contractor for the Department of Corrections – Division I, IV, VII Plumbing Renovation in the amount of \$50,466.92. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for ceiling replacement, substrate for shower room floor, replacement mop basins, pipe relocation and miscellaneous credits. This also provides for a 42-day time extension.

Contract No. 00-53-369

Original contract sum:	\$2,147,000.00
Total change orders to-date:	<u>156,751.65</u>
Adjusted contract to-date:	2,303,751.65
Amount of this amendment:	<u>50,466.92</u>
Adjusted contract sum:	\$2,354,218.57

Estimated Fiscal Impact: \$50,466.92. Bond Issue (39000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 1/24/02.**

**Commissioner Hansen, seconded by Commissioner Silvestri, moved the approval of Communication Nos. 249252, 249253, 249254 and 249255. The motion carried.**

**Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

**Commissioner Moran voted present on Communication Nos. 249250 and 249251.**

**RESOLUTIONS**

**02-R-86  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**THEMIS N. ANASTOS**

**WHEREAS, Themis N. Anastos** was the beloved husband for 50 years of Dena, loving father of Nicholas and John, proud grandfather of Thomas, Elizabeth, Christopher, Todd, Dennis and Jonathan, dear brother of William, Gus, Mary and Thomas, fond brother-in-law of Sam and George, devoted uncle and godfather of many, and held in great esteem by all who knew him, and

**WHEREAS, Themis N. Anastos** was born in a small village near Corinth and moved to Downstate Johnston City at the age of eleven. He graduated from Northwestern University in 1940 and obtained his law degree after the war. Mr. Anastos became an expert in U.S. labor relations and transportation law, and

**WHEREAS, Themis N. Anastos** bravely served in the U.S. Army Air Force during World War II and attained the rank of major, and

**WHEREAS, Themis N. Anastos** made headlines in 1953 as an Illinois Assistant Attorney General when he spearheaded the collection of five million dollars in delinquent state fees from trucking companies, and

**WHEREAS, Themis N. Anastos** became general counsel in 1955 for Cartage Exchange of Chicago, Inc., an association of more than one hundred large trucking companies in the Chicago area. He was a member of the Illinois Bar Association for fifty years and a past president of the Hellenic Bar Association, and

**WHEREAS, Themis N. Anastos** was active in his community. In 1963 he led an effort with his Morton Grove neighbors to annex to Skokie after the village declined to pave their streets. The annexation failed but Morton Grove paved the streets, and

**WHEREAS, Themis N. Anastos** devoted his enormous energy to numerous charitable organizations including the City of Hope, Little City Foundation and the United Crusade, and

**WHEREAS, Themis N. Anastos** was zealously committed to youth and volunteerism and taught Sunday school, coached basketball and served on the parish council at St. Andrew Greek Orthodox Church in Chicago. He also led a Great Books class for elementary school pupils in Lincolnwood, and

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**WHEREAS, Themis N. Anastos** was a history, anthropology and archeology buff and enjoyed the classics, and

**WHEREAS, Themis N. Anastos** had a great enthusiasm for life and left an enduring legacy of dedication, compassion and love of his family, his faith, his community and his profession.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Themis N. Anastos**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Themis N. Anastos** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-87**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**DAVID S. BERN**

**WHEREAS, David S. Bern** was the beloved husband for 55 years of (the late) Ruth, loving father of Miriam, inspirational and devoted grandfather of Deena and Eliot, step-grandfather of James and Jeremy, very devoted brother of Nuita, and proud great-grandfather of Nicole, Ruth, Samantha and Justin, Carolyn, Jack and Tessandra, and

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**WHEREAS, David S. Bern** was born in Poland in 1908 and held a doctoral degree in law and political science from the University of Vilnius, Lithuania. He escaped from his hometown of Suvalki with his wife and daughter in 1940. They arrived in Pennsylvania after a three year journey to Russia, Japan and Canada. The rest of **Mr. Bern's** family, except his sister, did not survive the Holocaust, and

**WHEREAS, David S. Bern** moved his family to Chicago in 1944 where he became a law clerk and received his law degree from DePaul University in 1947. He became a successful real estate operator and attorney, and

**WHEREAS, David S. Bern** was past chairman of the Lawyers Division of the Jewish Federation of Chicago, and

**WHEREAS, David S. Bern** devoted his life to honor those killed in the Holocaust. He became the chairman of the Jewish Illinois Conference after the inception of the State of Israel, starting memorial services in Chicago to honor the 6 million Jews killed in the Holocaust, and

**WHEREAS, David S. Bern** dedicated his tireless energy to the Jewish community and was the honorary president of the Zionist Organization of Chicago, and

**WHEREAS, David S. Bern** was a man of faith and was ardently committed to Jewish education. He began to teach Hebrew in the mid-1950s at the Logan Square Synagogue Hebrew School. **Mr. Bern** was chairman of the board at the Hallandale Community Center Synagogue, and

**WHEREAS, David S. Bern** left a legacy of unwavering dedication and commitment to his family, his faith and his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **David S. Bern**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **David S. Bern** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-88  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**ROY PATTERSON**

**WHEREAS, Roy Patterson** was the loving husband for 53 years of Elaine, beloved father of David and the late Kathleen and Tom, cherished grandfather of Jake, Billy and Sammy, and fond brother of (the late) Donald, and

**WHEREAS, Roy Patterson** was born in Michigan and grew up on the Upper Peninsula where he developed a life long love of fishing. He earned his bachelor's and medical degrees from the University of Michigan. **Dr. Patterson** completed his internship, residency and a fellowship at the university hospital. He improved the lives of thousands of allergy and asthma patients from around the world, and

**WHEREAS, Roy Patterson** served his country as a radio operator in the Navy during World War II, and

**WHEREAS, Roy Patterson** taught at the University of Michigan Medical School for a year before moving to Northwestern University Medical School where he was appointed chief of the Allergy-Immunology Division in 1967. In that capacity, he trained doctors, conducted research, wrote 800 articles, edited professional journals and treated patients. He trained 118 physicians in allergy and clinical immunology over his career, and

**WHEREAS, Roy Patterson** was a gifted researcher who developed techniques to measure IgE antibodies, which cause allergic symptoms in allergy and asthma sufferers. He and his team identified and developed a treatment for idiopathic anaphylaxis and developed a lab test for diagnosing allergic bronchopulmonary aspergillosis. **Dr. Patterson** held five U.S. patents in treatments for allergies or asthma, and

**WHEREAS, Roy Patterson** was honored when a professorship of medicine at Northwestern was named after him as well as a textbook he edited on allergic diseases. **Dr. Patterson** held many positions in professional organizations and earned numerous awards in his field. "He had a profound influence on the field of allergy and clinical immunology and was in the forefront during the time that the present approach to treating allergic disease was being shaped," said Dr. Lewis Landsberg, dean and vice president of medical affairs at Northwestern University Medical School, and

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**WHEREAS, Roy Patterson** served as president of the American Academy of Allergy in 1976 and was a master and a fellow of the American College of Physicians, and

**WHEREAS, Roy Patterson** generously volunteered his time as president of the school board for Avoca School District 37 in Wilmette, and

**WHEREAS, Roy Patterson** was an unflaggingly dedicated and caring physician and researcher who left an enduring legacy of devotion to his family, his community, his profession and to improving the lives of others.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Roy Patterson**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Roy Patterson** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-89**  
**RESOLUTION**  
**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.**

**AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**William E. Hartigan**  
born into time July 13, 1941  
passed into eternity January 31, 2002, and

**WHEREAS** William E. Hartigan was the beloved husband of Jean (nee Graver), and

**WHEREAS** William E. Hartigan was the loving father of Nancy (Laurence) Acker, William J. (Susan), Thomas J. (Linda) and the late Joseph, and

**WHEREAS** William E. Hartigan was the dear grandfather of Larry and Molly Acker, Billy, Brittney and Tommy Hartigan, and

**WHEREAS** William E. Hartigan was the fond brother of James D. (Susan), Kathleen (George) Connelly, Coleen (the Honorable Francis) Dolan and the late Rosemary Hartigan, and

**WHEREAS** William E. Hartigan was the dear uncle of many nieces and nephews, and

**WHEREAS** William E. Hartigan was a successful entrepreneur, founder of Hartigan Chevrolet in Chicago and Heritage Cadillac in Lombard, and

**WHEREAS** William E. Hartigan achieved his success in the automobile industry by earning a reputation for the highest integrity and excellence in customer service, and

**WHEREAS** all who knew him will attest that William E. Hartigan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of William E. Hartigan, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of William E. Hartigan, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-90  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.**

**AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Joseph R. McDevitt**

born into time June 24, 1922

passed into eternity January 29, 2002, and

**WHEREAS** Joseph R. McDevitt was the beloved husband of Marjorie (nee Erickson), and

**WHEREAS** Joseph R. McDevitt was the devoted father of Anne McDevitt, Joseph B. (Rita), Cathy (Otto) Zollondz, Margaret (Jim) O'Connor, Jack (Doris), Jim (Jane), Mary Jean (Ed) Gengo, Susan (David) Lockie, Michael (DeeDee), Maureen (Kevin) Troke and the late Thomas, and

**WHEREAS** Joseph R. McDevitt was the cherished grandfather of Mary, Katie, Joseph and Michael McDevitt, Megan, Matt and Claire Zollondz, Beth, Jim and Caitlin O'Connor, Adam Ackerman, Patrick, Kevin, Michael and Eddie Gengo, Henry, Daniel, Freddie and Bridget Lockie, Luke McDevitt, Megan Troke and Catherine Grace McDevitt, and

**WHEREAS** Joseph R. McDevitt was the fond brother of the late Viola (Al) Eck, Veronica Nielsen, Loretta (Al) Bossung, Josephine (Howard) Wiegel, James (late Helen), William (Alice) and Edward (Vivian), and

**WHEREAS** Joseph R. McDevitt was the devoted son of the late Ella and William and fond uncle of many nieces and nephews, and

**WHEREAS** Joseph R. McDevitt bravely answered the call of his country during World War II, and served the cause of freedom with honor and pride in the United States Army, where his outstanding service during the Pacific Campaign earned him two Bronze Battle Stars and a World War II Victory Medal, and

**WHEREAS** all who knew him will attest that Joseph R. McDevitt was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

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**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Joseph R. McDevitt, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Joseph R. McDevitt, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-91**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.**

**AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Vincent P. Blakely**  
born into time August 16, 1941  
passed into eternity January 23, 2002, and

**WHEREAS** Vincent P. Blakely was the loving husband of JoAnn (nee Cummata), and

**WHEREAS** Vincent P. Blakely was the proud father of Sean, Brian, Michael (Monica) and Thomas Blakely, and

**WHEREAS** Vincent P. Blakely began his long and industrious career as a baker and delivery man for a Chicago-based cookie company, where he developed a work ethic that would serve him well for his entire working life, and

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**WHEREAS** Vincent P. Blakely was an entrepreneur, with a natural business acumen demonstrated by his 1982 acquisition of a struggling manufacturing firm, which he developed into a thriving aerospace supplier with 90 employees, and

**WHEREAS** Vincent P. Blakely was the devoted son of the late Vincent P. and Marcella Blakely, and

**WHEREAS** all who knew him will attest that Vincent P. Blakely was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Vincent P. Blakely, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Vincent P. Blakely, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-92  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.**

**AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the students of Bridgeport Catholic Academy have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.), and

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**WHEREAS**, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure, and

**WHEREAS**, the students have benefited from the positive classroom environment maintained by their teacher Mrs. Mary Pat Palumbo, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department, and

**WHEREAS**, the students of Bridgeport Catholic Academy have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs and "Yes" to the benefits of a good education, now therefore

**BE IT RESOLVED**, that the President and Board of Commissioners of Cook County salute the following students from Bridgeport Catholic Academy on their outstanding achievements:

**Delmonte Ash, Patrick Bennewate, Samantha Botica, Lisa Bulvan, Kristy Ceniti, Joshua Clemens, Santiago Delreal, Jose Estrada, Daniel Goggin, Genesis Gomez, John Haynes, Cara Hough, David Huang, Martyna Kaladyte, Tracy Karpinski, Erin Knapp, Maura Knapp, Jenna Kordelewski, Billy Lacy, Alyssa Madia, Nicholas Mancari, Alberto Murillo, Santos Munoz, Jessica Nelson, Patrick O'Neill, Emily Preikschat, John Sorrentino, Brendan Takash, Amaris Vazquez and Jillian Vilimas, and**

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to the above class of Bridgeport Catholic Academy as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-93  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.**

**AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

**Faye Hartnett**

born into time November 14, 1913  
passed into eternity January 22, 2002, and

WHEREAS Faye Hartnett (nee Armstrong) was the beloved wife of the late Daniel Hartnett, and

WHEREAS Faye Hartnett was the cherished mother of Madge (Bob) Erlenbaugh, Reverend Daniel Hartnett, S.J. and the late Joan Rann Davin, Murph and Baby Mary Jo, and

WHEREAS Faye Hartnett was the dear sister of the late Evelyn Daniel, Eunice Boylan, Harriet Rowe, Thomas, William and Robert Armstrong, and the fond sister-in-law of Doris Armstrong, and

WHEREAS Faye Hartnett was the loving "Graddy" of Patt and John Cheney, Rick and Eileen Rann, Jamie and Bob Vanecko, Marijo and John Talaga and Bob, Kristin and Maggie, and

WHEREAS Faye Hartnett was the cherished "GG" to Tim and Claire, Beth, Megan, Bobby, Mary Kate, Danny, Meg, Jack, Nora, Rose Hartnett and the late Caitlin, and

WHEREAS Faye Hartnett was known and loved as "Aunt Faye" to 25 years of Sullivan High School students, and

WHEREAS all who knew her will attest that Faye Hartnett was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Faye Hartnett, and joins them in sorrow at this time of loss, and

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**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Faye Hartnett, that her memory may be so honored and ever cherished.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-94**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.**  
**AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**  
**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,**  
**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**  
**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**  
**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Dr. Larry J. Goodman, M.D., has been selected as President and CEO of Rush-Presbyterian-St. Luke's Medical Center and of Rush System for Health, which operates five other hospitals in the Chicagoland area; and

WHEREAS, Dr. Goodman has been long recognized as an infectious disease specialist; and

WHEREAS, Dr. Goodman is presently Senior Vice-President of Medical Affairs for Rush-Presbyterian-St. Luke's Medical Center and Dean of Rush Medical College; and

WHEREAS, Dr. Goodman previously served as Medical Director of Cook County Hospital (from 1996 through 1998) and as an attending physician at Cook County Hospital from (1991 through 1998); and

WHEREAS, Dr. Goodman served the people of the County of Cook with distinction during his tenure with the County; and

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WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Dr. Larry J. Goodman on his appointment as President and CEO of Rush-Presbyterian-St. Luke's Medical Center and of Rush System for Health and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dr. Larry J. Goodman as recognition of his good work and many accomplishments and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-95  
RESOLUTION**

**Sponsored by**

**THE HONORABLE HERBERT T. SCHUMANN, JR., COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring the Recognition of  
Eagle Scout Alex Wason**

**By the Eagle Scout Court of Honor  
Boy Scouts of America – Troop 3**

WHEREAS, on Saturday, February 9, 2002, the Eagle Scout Court of Honor, Boy Scouts of America – Troop 3, will meet to honor Alex Wason for his achievements in scouting; and

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WHEREAS, Alex Wason is a graduate of St. John of the Cross Grammar School and is currently a sophomore at Lyons Township High School; and

WHEREAS, Alex Wason has been a lifelong member of Boy Scouts and continues to advance through the ranks from Tenderfoot Rank, Second Class Rank, First Class Rank, Star Scout and Life Scout, each said rank requiring the fulfillment of certain requirements; and

WHEREAS, in order to achieve the rank of Eagle Scout, Alex Wason has to earn a minimum of twenty-one merit badges, a combination of twelve required and nine that are chosen by the scout; and

WHEREAS, in order to achieve the Eagle Scout Rank, Alex is required to plan, develop and provide leadership to others in a service project that benefits a religious institute, a school, or a community; and

WHEREAS, for his Eagle Project, Alex Wason organized, planned and completed the painting of a large room, which greatly benefited a not-for-profit organization in his community; and

WHEREAS, throughout all phases of his scouting life, Alex Wason has demonstrated the Scout spirit by living the Scout Oath (Promise) and the Scout Law in his everyday life; and

WHEREAS, Alex Wason has distinguished himself by earning of the Eagle Scout Rank and is being recognized for his achievement by his troop, his family, and friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners take this opportunity to congratulate Scout Alex Wason for his meritorious achievement; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Alex Wason as a testimonial of the high esteem and appreciation in which he is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-96  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the tiny Japanese island of Iwo Jima is just under five miles long and two and half miles wide at its widest point, and

**WHEREAS**, the island is located slightly south and west of the midpoint between Tokyo and Saipan, the name of the island, Iwo Jima, translates to Sulfur Island for the numerous ground vents that spew sulfur, and

**WHEREAS**, the island is mostly barren, with a 556 foot extinct volcano, Mt. Suribachi, on the southern tip of the island, black sands, rocky cliffs and no source of drinkable water, and

**WHEREAS**, the United States sent more Marines to Iwo Jima than to any other battle, 110,000 Marines in 880 U.S. Ships which sailed from Hawaii to Iwo Jima in 40 days, and

**WHEREAS**, the amphibious assault on Iwo Jima was considered to be the “ultimate storm landing”, with a striking force of 74,000 Marines, and

**WHEREAS**, shortly before 2:00 a.m. on February 19, 1945 the Navy’s big guns opened up on Iwo Jima signaling the beginning of D-Day, one-hundred ten bombers then screamed out of the sky to drop more bombs with the Navy’s big guns following this aerial assault, and

**WHEREAS**, at 8:30 a.m., the order, “Land the Landing Force”, sent the first wave of Marines towards the deadly shores. Once ashore, the Marines were bedeviled by the loose volcanic ash, unable to dig foxholes, they were sitting ducks for the hidden Japanese gunners, and

**WHEREAS**, the planners estimated the attack on Iwo Jima should have been over within a week or less, they hadn’t planned on the stubborn, savvy fighting of the estimated 21,000 Japanese troops who took advantage of the terrain by fighting from below ground, in caves and on top of Mt. Suribachi, and

**WHEREAS**, what started as a quick, violent attack turned into 36 days of some of the fiercest and bloodiest fighting the Marines had encountered proven by the 2,400 American casualties on that first day, and

**WHEREAS**, on February 23, 1945 six U.S. Serviceman: Mike Strank, Harlon Block, Franklin Sousley, Ira Hayes, Rene Gagnon and John Bradley carried and raised the United States flag on Mt. Suribachi becoming one of the most memorable moments in United States history, and

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**WHEREAS**, on March 25, 1945, the Battle of Iwo Jima was finally over, with the U.S. the victor, however, over 6,000 Marines, sailors and soldiers died, over 18,000 were wounded and 500 were presumed dead or MIA.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby salute the memory of United States Servicemen who fought and died at the Battle of Iwo Jima, and so honors the anniversary of the sacrifices made by these Servicemen to make the world a safer place to live.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-97**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, on Saturday, March 2, 2002 the Sequin Retarded Citizens Association will hold their annual dinner dance and present Mrs. Millie Slezak with the "John F. Kubik Humanitarian Award"; and

**WHEREAS**, the "John F. Kubik Humanitarian Award" is presented annually to an individual who has shared their heart, vision, hard work and generous spirit with their fellow man and community; and

**WHEREAS**, Mrs. Slezak is a life long resident of Berwyn/Westchester where she serves as Office Manager for State Treasurer Judy Baar Topinka; and

**WHEREAS**, Mrs. Slezak has unselfishly devoted her time to many organizations: Seguin Retarded Citizens Association, Berwyn Cicero Council of Aging, Berwyn Historical Society, Berwyn Women's Club, Berwyn VFW Women's Auxiliary, Morton Scholarship League, Bohemian Ladies Aid of Tabor Hill Healthcare Center, Art MacQuilkin Boys Club and the Rotary Club of Cicero, to name a few; and

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**WHEREAS**, Mrs. Slezak is also the recipient of awards for her contributions from the Cicero Chamber of Commerce and Industry, Cermak Road Business Association, Grant Works Children's Center, Senior Citizens Achievement Award and The Fillmore Center, Outstanding Contribution and Dedication Award; and

**WHEREAS**, Mrs. Slezak is blessed with two loving children, Charlotte and Dana and is the devoted grandmother to Carly; and

**WHEREAS**, little known facts about Millie are: she is a devoted fan of "Wheel of Fortune" and "Who Wants to be a Millionaire". She loves to do "word-puzzles" and you can always find a puzzle book in her purse. Millie enjoys the theater, going to the movies and calls "BINGO" at the Council of Aging on a regular basis.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby commend Mrs. Millie Slezak for her outstanding contribution and commitment to all aspects of the community and congratulate her on receiving the 2002 John F. Kubik Humanitarian Award.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-98**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.**

**AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the County Board has learned with sorrow of the death of Jerome H. Torshen; and

**WHEREAS**, Mr. Torshen was a 1955 graduate of Harvard Law School; and

**WHEREAS**, in 1963, Mr. Torshen founded the law firm now known as Torshen, Spreyer & Slobig, Ltd.; and

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WHEREAS, Mr. Torshen was engaged in the practice of law for over 46 years; and

WHEREAS, Mr. Torshen served as counsel to the Honorable Richard J. Daley, Mayor of the City of Chicago, in connection with the 1968 and 1972 Democratic National Conventions; and

WHEREAS, in 1969, Mr. Torshen also served as associate counsel to a special commission of the Illinois Supreme Court, for and with future U.S. Supreme Court Justice John Paul Stevens; and

WHEREAS, Mr. Torshen was a mentor to many young lawyers and will be remembered for his respect for the law, his belief in justice, his fine legal skills, and his handling of difficult and complex cases; and

WHEREAS, Jerome H. Torshen leaves to cherish his memory his wife, Kay, his son, Jonathan, his daughter, Jacqueline, and many other family members and friends; and

WHEREAS, Jerome H. Torshen will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Jerome H. Torshen, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Jerome H. Torshen as a memorial of his good works and also spread upon the official proceeding of this Honorable Body.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-99  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.**

**AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

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WHEREAS, the County Board has learned with sorrow of the death of Jack C. Leahy, President of Leahy and Associates, Inc., a prominent local insurance firm; and

WHEREAS, Mr. Leahy was one of the founders of Leahy and Associates, Inc. in the late 1960s; and

WHEREAS, Mr. Leahy was a graduate of Notre Dame and was the nephew of the late Frank Leahy, legendary football coach of Notre Dame; and

WHEREAS, Mr. Leahy was active for many years in numerous community and civic organizations, including the Little City Foundation, Maryville Academy, Misericordia Home and the St. Mary of Nazareth Hospital Advisory Board; and

WHEREAS, Mr. Leahy was also a pilot and served his country in the U.S. Navy for 20 years (from 1948 through 1968); and

WHEREAS, Mr. Leahy leaves to cherish his memory his wife, Laverne, his son, John Leahy, two daughters, Helen Diane Leahy and Linda Butsch, five grandchildren, Christopher, Jennifer, Patrick, Sarah and Gillian Butsch, and many other family members and friends; and

WHEREAS, Jack C. Leahy will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Jack C. Leahy, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Jack C. Leahy as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-100  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN AND  
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, South Suburban College was founded in 1927 as Thornton Junior College, as an extension of Thornton Township High School; and

**WHEREAS**, in 1965, the college became Community College District 510, adding Thornton Fractional and Bremen High School; and

**WHEREAS**, in 1969, the name of the college was changed to Thornton Community College; and

**WHEREAS**, the college moved its main campus to South Holland from Harvey in 1972; and

**WHEREAS**, the Board of Trustees changed the name of the college to South Suburban College in June 1988; and

**WHEREAS**, the South Suburban University and College Center was opened in 1992 in Oak Forest; and

**WHEREAS**, during all seventy-five years, South Suburban College, under all three names, has provided a quality education to the people of the South Suburbs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that the Board does hereby congratulate South Suburban College on its 75th Anniversary; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to South Suburban College in honor of its 75th Anniversary.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-101  
RESOLUTION**

**Sponsored by**

**THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,**

**TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,**

**JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in his infinite wisdom has called from our midst, James I. Cage; and

**WHEREAS** James I. Cage was born on September 8, 1921 in Baton Rouge, Louisiana to Willie C. Cage and Lucy C. Clardy; and

**WHEREAS** James I. Cage graduated from Scott Street Elementary School in East Baton Rouge Parishes, and completed a trade course in shoe repair at Dunbar Trade High School; and

**WHEREAS** James I. Cage enlisted in the U.S. Army on August 21, 1940 receiving numerous medals and commendations including four Bronze Battle Stars, the Philippines Liberation Ribbon with a star, and six Overseas Service Bars, in his twenty-four (24) years of distinguished service; and

**WHEREAS** James I. Cage was coordinator of the Street Academy at Malcolm X College, a program in which troubled youth were recruited from the street and prepared to attend college; and

**WHEREAS** James I. Cage had a great appreciation for African-American literature and found it difficult to find some of the books he wanted, he founded MASS, Inc. an African-American book and media distribution company; and

**WHEREAS** James I. Cage was a staunch supporter of his community and a political activist, this is evidenced by his being a pioneering member of the Westside Independent Political Movement, serving on the Board of Directors of the Westside Health Planning Organization; support of African-American business, serving as president of the Westside Congress of Racial Equality, volunteer at Dunbar Vocational High School and an elected member of the Moses Montefiore LSC.

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**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby extend to the family of the late James I. Cage our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that a copy of same be tendered to the family of the late James I. Cage in honor of his memory.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-102**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,**

**JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Richard C. Wessell, Sr. and his wife, Mary Jane Wessell, recently celebrated the 55th Anniversary of ownership of the *Des Plaines Journal* newspaper, and

WHEREAS, Richard C. Wessell, Sr. and Mary Jane Wessell purchased the *Des Plaines Journal* in December 1946, and began building a newspaper group that would eventually include 16 papers serving 28 adjacent northwest and north suburbs, and

WHEREAS, the *Journal* and *Topics Newspapers*, as the Wessell's enterprise came to be known, now has one of the largest combined circulation groups in the State of Illinois, and

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WHEREAS, four Wessell sons are active in the operations of their family newspaper, including Todd, managing editor; Stephen, production employee; Richard Jr., director of advertising; and Robert, display advertising manager, and

WHEREAS, the Wessells, through their stewardship of the *Journal* and *Topics Newspapers* for more than five decades, have been dedicated community leaders in the northwest and north suburban area, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Richard C. Wessell, Sr. and Mary Jane Wessell on the celebration of 55 successful years of newspaper operations, and wish them and their family many more decades of continued good fortune.

Approved and adopted this 7th day of February 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, February 21, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

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County Clerk